

# State of Idaho



## CERTIFICATE OF AMENDMENT OF

AMERICAN HEART ASSOCIATION OF IDAHO, Inc.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

IDAHO HEART ASSOCIATION, INCORPORATED

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated December 16, 19

, 19 81.



SECRETARY OF STATE

Corporation Clerk



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SECRETARY OF  
STATE

CHANGE OF NAME FROM IDAHO HEART ASSOCIATION, Inc.  
To: AMERICAN HEART ASSOCIATION OF IDAHO, Inc.

KNOW ALL MEN BY THESE PRESENTS, THAT:

WHEREAS, Idaho Heart Association, Inc., ("Association"), is incorporated under Title 30, Chapter 3 of the Idaho Code as a non-profit

Corporation; and

WHEREAS, the Association is an affiliate of the American Heart

Association; and

WHEREAS, the Articles of Incorporation ("Articles"), and

By-Laws (the "By-Laws") adopted by the Association provide that the Articles of Incorporation and By-Laws may be amended by a two-thirds majority vote of the members of the Association present at any meeting of the membership at which a quorum is present, provided the notice of such meeting sets forth the proposed amendment; and

WHEREAS, the Association desires to amend the Articles and

By-Laws to reflect a change of name of the Association; and

WHEREAS, notice was given to the membership on November 3,

1981, of the intention to adopt a name change; and

WHEREAS, the membership met on Dec. 4, 1981, at which time

16 members were present, and 35 members voted by proxy, which constitute a quorum under the Articles; and

WHEREAS, a resolution was adopted by a two-thirds majority vote of the membership to change the name of the Association to the American Heart Association of Idaho, Inc., and

NOW, THEREFORE, in consideration of the premises and acting pursuant to a resolution of its membership;

1. The Association does hereby adopt a change of name to the American Heart Association of Idaho, Inc. IN WITNESS WHEREOF, the Association has caused this instrument to be signed in its behalf by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, by authority of resolution of its membership, this 9 day of December, 1981.

AMERICAN HEART ASSOCIATION  
OF IDAHO, INC.

(CORPORATE SEAL)

ATTEST

By Carroll Reynolds  
Its Secretary

By Lynn Wright  
Its President

## VERIFICATION FORM A

STATE OF IDAHO )  
)  
)  
) SS  
COUNTY OF ADA )

I, Della Wardle, Notary Public, do hereby  
certify that on this 16 day of December, 1981,  
personally appeared before me Carroll Reynolds, who, being by me  
first duly sworn, declared that he is the Secretary/Treasurer of  
Idaho Heart Association, Inc.  
that he signed the foregoing document as Secretary/Treasurer of  
the corporation, and that the statements therein contained are true.

Della Wardle  
Notary Public for Idaho  
Residing at: Boise, Idaho  
My Commission Expires: 8/28/84

(Notary Seal)