



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 81.



SECRETARY OF STATE

Corporation Clerk

RECEIVED

'81 DEC 16 AM 9 33

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 Wayne H. Wright

By Carroll Reynolds

Its Secretary

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, 19 81,
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)