FILEC

#### ARTICLES OF AMENDMENT

Oct 5 4 1, FH 198

#### TO THE

### ARTICLES OF INCORPORATION OF

## INTERMOUNTAIN ORTHOPAEDIC SPECIALISTS, P.A.

Pursuant to the provisions of Section 30-1-59 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

#### ARTICLE I

#### **NAME**

The name of the corporation is Intermountain Orthopaedic Specialists, P.A. ("Corporation").

# ARTICLE II

#### AMENDMENT ADOPTED

The following amendment to the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the Idaho Business Corporation Act:

**RESOLVED** that **ARTICLE** I of the Articles of Incorporation of the Corporation be amended to read in full as follows:

IDAHO SECRETARY OF STATE

10/06/1998 09:00 CK: 10041 CT: 14917 BH: 151273

1 8 38.88 = 38.88 AMEND PROF # 2

ARTICLES OF AMENDMENT - 1

September 22, 1998

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## ARTICLE I NAME

The name of this corporation is Intermountain Orthopaedic, P.A.

# ARTICLE III DATE OF MEETING FOR ADOPTION

The date of the meeting of shareholders at which the amendment was adopted is September 14, 1998.

# ARTICLE IV NUMBER OF SHARES OUTSTANDING AND NUMBER OF SHARES ENTITLED TO VOTE

The number of shares outstanding and the number of shares entitled to vote on the amendment was as follows:

**OUTSTANDING SHARES** 

**SHARES ENTITLED TO VOTE** 

60

60

September 22, 1998

# ARTICLE IV VOTE ON AMENDMENT

The number of shares voting for the amendment was 60 and the number of shares voting against the amendment was zero. The amendment was adopted by a majority of the votes that shareholders present at the meeting in person or by proxy were entitled to cast.

Dated: 9/29/8

By: President

President

INTERMOUNTAIN ORTHOPAEDIC

By: Secretary

#### VERIFICATION

STATE OF IDAHO	)
	) ss
County of Ada	} t

1. Paulette M. Carleon	_, a notary public, do hereby certify that on this 294
day of September, 1998, personally appear	ared before me Bus Showaller, MD
and Paul Challing All	, who, being by me first duly sworn, declared that
they are, respectively, the President and Se	ecretary of Intermountain Orthopaedic Specialists, P.A.,
that they signed the foregoing document	as President and Secretary of the Corporation, and that
the statements therein contained are true.	

ATTE OF IDE

ARTICLES OF AMENDMENT - 3

September 22, 1998

Parlette M. Barlson

Notary Public for Idaho Residing at Boise, Idaho

Commission Expires: <u>o2/10/2004</u>