



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

2012 JUN 13 AM 9:18

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
CAMAS COUNTY MEDICAL SERVICES BOARD, INC.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

ARTICLE 1, SECTION 3

- D. Said organization is organized exclusively for charitable, religious, educational, and
scientific purposes, including, for such purposes, the making of distributions to
organizations that qualify as exempt organizations under section 501(c)3 of the
Internal Revenue Code, or corresponding section of any future federal tax code.

3. The date of adoption of the amendment(s) was: June 8, 2012

4. Manner of adoption (check one):

☒ Each amendment consists exclusively of matters which do not require member approval pursuant to
section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)

a. The number of directors entitled to vote was: five (5)

b. The number of directors that voted for each amendment was: five (5)

c. The number of directors that voted against each amendment was: zero (0)

☐ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was,
therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote
was: _____

b. The number of members that voted for each
amendment was: _____

c. The number of members that voted against
each amendment was: _____

Dated: June 8, 2012

Signature: Julie Botz

Typed Name: Julie Botz

Capacity: Treasurer, CCMS Board, Inc.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\complaints\amendment_np.dmd
Revised 10/2003

IDAHO SECRETARY OF STATE

06/13/2012 05:00

CK: 788 CT: 271392 BH: 1328847

1 @ 30.00 = 30.00 NON PROF A # 2

C116249