

CERTIFICATE OF AMENDMENT OF

ZANE P. NELSON, CHARTERED

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 **ZANE P. NELSON**, **CHARTERED**

duly signed and verified pursuant to the provisions of the Idaho Business 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.



SECRETARY OF STATE

Corporation Clerk

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AMENDMENT OF ARTICLES OF INCORPORATION OF ZANE P. NELSON, CHARTERED

ZANE P. NELSON and Jane Melson, as President and Secretary, respectively, of Zane P. Nelson, Chartered, a corporation organized and existing under the laws of the State of Idaho, hereby certify that at a special meeting of the stockholders of said corporation, called for that expressly stated purpose, held at the office of the corporation in Boise, Idaho, on November ______, 1985, at which meeting all of the stockholders of the corporation were present and voted, the following resolution was, by unanimous vote of all of the stockholders and shares of stock of said corporation, adopted:

"RESOLVED, That the Articles of Incorporation of this corporation be and the same are hereby amended so as to add thereto the following language under Article III, paragraph A: In addition, recognizing that mental health services have and require medical components, said corporation is authorized and empowered to employ, either on a regular or consultation basis, services of medical doctors and other ancillary medical services, including but not limited to nurses.

IN WITNESS WHEREOF, We have hereunto set our hands, this day of November, 1985.

Zane P. Nelson, President

Secretary

(CORPORATE SEAL)

STATE OF IDAHO)
: ss.
County of Ada)

I, Julie Ann Tueller, a Notary Public, do certify that on the 5 day of November, 1985, personally appeared before me ZANE P. NELSON who, being by me first duly sworn, declared that he is the President of ZANE P. NELSON, CHARTERED,; that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(SEAL)

Notary Public for Idaho Residence: Boise, Idaho.

My Comm. expired: <u>Dec 1987</u>