



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

09 FEB -5 PM 12:28
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Treasure Valley Circle of Health, 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:

The purpose of this ammendment is to change Article 2, Section 2.01 to read as follows:

To engage in the business of a Referral Health Discount Membership Program in any and all forms and aspects, and have the power to transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to the purposes and powers hereinafter set forth.

3. The date of adoption of the amendment(s) was: 02-03-09

4. Manner of adoption (check one):

- ☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☐ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: 02-04-09

Signed: Denelle R Cramer

Typed Name: Denelle R Cramer

Capacity: Secretary/ Treasurer

Informational: amendments, at business.pmd Revised 11/2004

Web Form

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IDAHO SECRETARY OF STATE
02/05/2009 05:00
CK: 3786 CT: 136924 BH: 1155698
1 @ 38.00 = 38.00 AMEND PROF # 3