

FILED EFFECTIVE



ARTICLES OF AMENDMENT (Non-profit)

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:

2006 MAR -6 PM 1:27

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Cadillac Care, 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:

Amendment to Article 8:

Upon dissolution the assets shall be distributed:

The Board of Directors shall, after making provisions for the payment of all liabilities, dispose of all assets giving them to charitable religious, and educational institutions.

3. The date of adoption of the amendment(s) was: Nov. 15, 2005

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: _____
b. The number of directors that voted for each amendment was: _____
c. The number of directors that voted against each amendment was: _____

☒ 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: 3
b. The number of members that voted for each amendment was: 3
c. The number of members that voted against each amendment was: 0

Dated: 2-6-06

Signature: Melody Wixom

Typed Name: Melody Wixom

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 10/2003

IDAHO SECRETARY OF STATE

03/06/2006 05:00

CK: 2423 CT: 173567 BN: 941547

1 @ 30.00 = 30.00 NON PROF A # 2

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