

FILED EFFECTIVE



ARTICLES OF AMENDMENT

(Professional Service Corporation)



To the Secretary of State of the State of Idaho:
Pursuant to Title 30, Chapter 13, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

Idaho Eye Center, PA.

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:

Amended and Restored Articles of Incorporation filed August 30, 1996, Article 6: Directors - The number of Directors constituting the Board of Directors shall be fixed by the Board of Directors, but shall in no case be less than one nor more than fifteen. At each election for Directors every shareholder entitled to vote at such election shall have the right to vote, in person or by proxy, the number of shares owned by him for as many persons as there are Directors to be elected and for whose election he has a right to vote. There shall be no cumulative voting.

3. The date of adoption of the amendment(s) was: 9/30/10

4. Manner of adoption (check one):

☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.

☒ The number of shares outstanding and entitled to vote was 125

The number of shares cast for and against each amendment was:

Amended article No. 6	Shares for 125	Shares against 0
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Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 9/30/10

Signature: Bradley P. Gardner

Typed Name: Bradley P. Gardner

Capacity: President

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amendment_professional.pmf
Revised 10/2003

Web Form

IDaho SECRETARY OF STATE

10/05/2010 05:00

CK: 4883 CT: 3142 BH: 1241737

1 @ 30.00 = 30.00 AMEND PROF # 2

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