

FILED EFFECTIVE



# ARTICLES OF AMENDMENT

## (Non-profit)

2006 APR 17 PM 12:30

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:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

The Aspen Foundation for Hospice 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:

The name of the corporation shall be changed to:

The Lori Olson Marks Foundation for Hospice Care, Inc.

3. The date of adoption of the amendment(s) was: April 11, 2006

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)

- The number of directors entitled to vote was: Three
- The number of directors that voted for each amendment was: Three
- The number of directors that voted against each amendment was: None

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: \_\_\_\_\_

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

9 corp/arts of amendment.np.pmd  
Revised 10/2003  
Web Form

Dated: April 11, 2006

Signature:

Typed Name: Robert Collette

Capacity: Director

IDAHO SECRETARY OF STATE KH  
 04/17/2006 05:00  
 CK: 3203 CT: 162716 BH: 949631  
 1 e 30.00 = 30.00 NON PROF A # 2

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