

25009

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

AMERICAN HEART ASSOCIATION OF IDAHO, INC.

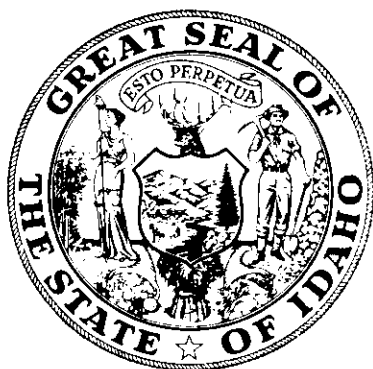
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

AMERICAN HEART ASSOCIATION OF IDAHO, INC.

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.

Dated June 21, 19 77



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RECEIVED
SECRETARY

30 JUN 21 AM 8 52

THE AMERICAN HEART ASSOCIATION OF IDAHO, INC.

Pursuant to the provisions of Section 30-327 of the Idaho Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is The American Heart Association of Idaho, Inc.

SECOND: The following amendment to the Articles of Incorporation were adopted by the members of the Corporation on the 12th day of May, 1990, in the manner prescribed by the Idaho Non-Profit Corporation Act:

ARTICLE VII

The management and control of this corporation shall be vested in the Board of Directors of said corporation, which shall number not less than twenty five nor more than fifty five. The existing Board of Directors shall elect their successor directors.

The amended Article replaces the previously existing Article VII.

THIRD: A quorum of the members of the corporation were present at the above-referred to meeting and a unanimous vote of those present at such meeting in person or by proxy were cast in

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION\1

favor of the amendment. There is only one voting class of membership in the corporation.

DATED this 12th day of May, 1990.

AMERICAN HEART ASSOCIATION OF
IDAHO, INC.

By Benjamin F. Call M.D.
Benjamin F. Call, M.D.
President

and Walter Bud Henry
Walter Bud Henry
Secretary

STATE OF IDAHO)
County of Bannock) ss.

Benjamin F. Call, M.D., being first duly sworn, on oath, deposes and says.

That he is the President of the corporation in the above-captioned matter; that he has read the foregoing ARTICLES OF AMENDMENT OF THE AMERICAN HEART ASSOCIATION OF IDAHO, INC., know the contents thereof, and the facts stated he believes to be true.

By Benjamin F. Call M.D.
President

True SUBSCRIBED AND SWORN to before me this 2nd day of ~~May~~, 1990.

Priscilla D. Smith
NOTARY PUBLIC

Residence: _____

Commission expires: _____
Notary Public
Residing at Pocatello, Idaho
My Commission Expires
September 22, 1993

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION\2

STATE OF IDAHO

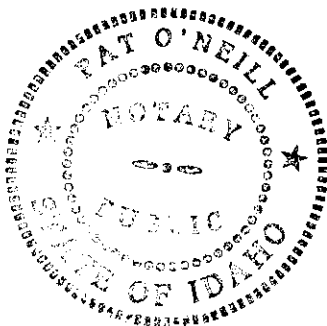
County of Ada) ss.

Walter "Bud" Henry, being first duly sworn, on oath,
deposes and says.

That he is the Secretary of the corporation in the
above-captioned matter; that he has read the foregoing ARTICLES
OF AMENDMENT OF THE AMERICAN HEART ASSOCIATION OF IDAHO, INC.,
know the contents thereof, and the facts stated he believes to be
true.

By Walter S Henry
Secretary

²
Jan
May, 1990. SUBSCRIBED AND SWORN to before me this 7 day of



Pat O'Neill
NOTARY PUBLIC
Residence: Boise Idaho
Commission expires: Oct 1995

(Articles.AHA.JWS/d1)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION\3