

CERTIFICATE OF AMENDMENT OF

ELMORE COUNTY EMS ASSOCIATION INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have

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 ______ December 6 _____, 19 _88

been received in this office and are found to conform to law.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

SCORETAIN OF STATE Amendment of the Certificate of Incorporation of the Elmore County EMS Association Inc., a non-profit 8 48 corporation organized under the laws of the State of Idaho, executed by Jim Bledsoe, of Elmore County, its President;

The corporation, on the proposal of its Board of Trustees (Directors) and Members by Formal Resolution duly adopted the said Board of Trustees (Directors) and Members setting forth the proposed amendment and directing that the same be submitted to a vote of the members entitled to vote in respect thereof at a designated meeting of such members, and on adoption thereof by said members at said meeting as provided by law, does hereby, by Jim Bledsoe, its President, and Barbara Checketts, its Secretary, execute and acknowledge the following:

That the THIRD ARTICLE of the Certificate of Incorporation of the Elmore County EMS Association Inc. shall be replaced in its entirety by the following:

> The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

> The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the general Corporation Law of Idaho, to

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supply emergency care and transportation for sick or injured persons in and around Elmore County, Idaho.

This Corporation is organized exclusively for charitable and educational purposes within the meaning of the Internal Revenue Code, Section (c)(3).

This Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Taxes under Section 501(c)(3) of the Internal Revenue Code.

That upon dissolution of this Corporation any remaining assets after payment of all debts shall be distributed to a nonprofit fund which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

That this Corporation is not organized for profit, and no part of the earnings shall inure to the benefit of any private shareholder.

The above amendment has been adopted by a majority of the members present at a called meeting held on the 1st day of September, 1988, as required by the laws of the State of Idaho.

> dim Bledsoe President

Barbara Checketts Secretary/Treasurer STATE OF IDAHO,) ss. County of Elmore.)

I, JOYCE M. KEITH, a Notary Public, do hereby certify that on this 23 day of Novelle , 1988, personally appeared before me BARBARA CHECKETTS, who, being by me first duly sworn, declared that she is the Secretary/Treasurer of Elmore County EMS Association, Inc., that she signed the foregoing document as Secretary/Treasurer of the corporation, and that the statements therein contained are true.

NOTARY PUBLIC FOR IDAHO
Residing at: Mountain Home, ID
My Commission Expires: 6-30-91

STATE OF IDAHO,) ss.
County of Elmore.)

I, JOYCE M. KEITH, a Notary Public, do hereby certify that on this 33 day of Novamber, 1988, personally appeared JIM BLEDSOE, who, being by me first duly sworn, declared that he is the President of Elmore County EMS Association, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained re true.

NOTARY PUBLIC FOR IDAHO
Residing at Mountain Home, ID
My Commission Expires: (2-30-9)