

## CERTIFICATE OF AMENDMENT OF

## BOISE VALLEY DERMATOLOGY SOCIETY, 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 BOISE VALLEY DERMATOLOGY SOCIETY, 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.



Set 1) Cenarius

SECRETARY OF STATE

Corporation Clerk

## AMENDMENT TO

## ARTICLES OF INCORPORATION



OF

BOISE VALLEY DERMATOLOGY SOCIETY, INC.

This amendement was adopted December 9, 1988.

A quorum was present at the meeting held to pass the amendment and a majority of the membership voted in favor of the amendment.

AMENDING ARTICLE I., SECTION 2., to read as follows:

SECTION 2. This corporation shall be a non-profit corporation organized under the laws of the State of Idaho for non-profit corporation as set forth in Title 30, Chapter 3.

This organization is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 for the corresponding provision of any future United States Internal Revenue Law, or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 for the corresponding provision of any future United States Internal Revenue Law.

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

	APPROVED	AND DATE	D THIS	216T day of April	,
1989.					
				Dugay 5 th	
				Gregory L Flint, M.D. Secretary	
				William D. Norwierski, M.D. President	_
STATE OF	T DAHO	,			
County of		Ś	SS		
ı, <u>(</u>	Janis			of Orl, 1989, per-	
			_	yory L. Flint, who, being by	
				- '	
,				t he is the Secretary of	
Boise				tology Society, Inc.	_ 7
that he si				· · · · · · · · · · · · · · · · · · ·	
corporation	on, and th	nat the s	tatemer	nts therein contained are true.	
				<b></b>	

Residing at: \_

(Notarial Seal)

My Commission Expires:\_