



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

DR. COPPLE-DR. PECORA-DR. TILDEN, P. A.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **1st** day of **May** 19 **78**, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, Changing the corporate name to WARM SPRINGS CHILDREN'S CLINIC, P.A.

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~film~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **1st** day of **May**, A. D., 19 **78**.

Secretary of State

ARTICLES OF AMENDMENT

OF

DR. COPPLE-DR. PECORA-DR. TILDEN, P.A.

STATE OF IDAHO           )  
                              : ss.  
County of Ada            )

BE IT KNOWN, that we, the undersigned, President and Secretary, respectively, of DR. COPPLE-DR. PECORA-DR. TILDEN, P.A., do hereby certify in accordance with the provisions of Section 30-146, Idaho Code, as follows:

1. That a special meeting of all of the shareholders of the issued and outstanding stock of DR. COPPLE-DR. PECORA-DR. TILDEN, P.A., was held at the offices of the corporation at 100 Warm Springs Avenue, Boise, Idaho, at 1:00 o'clock p.m., on the 17th day of February, 1978, pursuant to call and waiver of notice and consent, at which meeting all of the issued and outstanding common stock was represented in person or by proxy.

2. That at said meeting, the following resolution was submitted, and upon being put to a vote was unanimously adopted by the unanimous vote of all of the issued and outstanding capital stock of the corporation, to-wit:

BE IT RESOLVED that Article I of the Articles of Incorporation of DR. COPPLE-DR. PECORA-DR. TILDEN, P.A., be amended by deleting the entire Article I and inserting in place of it the following Article I:

ARTICLE I.

The name of the corporation shall be  
WARM SPRINGS CHILDREN'S CLINIC, P.A.

And that the President and Secretary be, and they are hereby, authorized and directed to prepare a duly certified certificate of this amendment to the Articles of Incorporation, and to file the same with the Secretary of State of the State of Idaho, and at such other places as are necessary and/or convenient.

3. We do further certify that the undersigned are authorized, empowered and directed by the shareholders so assembled to cause proper articles of amendment to the Articles of Incorporation to be prepared, executed and filed as provided by the laws of Idaho.

IN WITNESS WHEREOF, we, the President and Secretary of said corporation, do, on behalf of said corporation, execute the foregoing articles of amendment to the Articles of Incorporation of DR. COPPLE-DR. PECORA-DR. TILDEN, P.A., in triplicate this 17 day of February, 1978.

DR. COPPLE-DR. PECORA-DR. TILDEN,  
P.A.

By Michael S. Pecora  
Michael S. Pecora,  
President

(SEAL)

ATTEST:

Ralph W. Higer  
Ralph W. Higer, Secretary

#### CERTIFICATE OF AMENDMENT

STATE OF IDAHO           )  
                              : ss.  
County of Ada            )

Michael S. Pecora and Ralph W. Higer,  
being first duly sworn upon their oath, depose and say:

That they are the President and Secretary of DR. COPPLE-DR. PECORA-DR. TILDEN, P.A., a corporation organized and existing under and by virtue of the laws of the State of Idaho, and are the identical persons who executed the foregoing amendment to the Articles of Incorporation of DR. COPPLE-DR. PECORA-DR. TILDEN, P.A., and that the facts set forth in said amendment to said Articles of Incorporation are true and correct.

Michael S. Pecora  
Michael S. Pecora

Ralph W. Higer  
Ralph W. Higer

SUBSCRIBED AND SWORN to before me this 17 day of February, 1978.

James J. Allen  
NOTARY PUBLIC for Idaho  
Residing at Boise, Idaho  
Commission expires: 4-1-80