



ARTICLES OF AMENDMENT (Non-profit)

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:

FILED EFFECTIVE

RECEIVED - 3 11 8:38

STATE
IDAHO

1. The name of the corporation is:

Public Hospital Cooperative of Southeast Idaho, Inc. 651 Memorial Drive-East Campus, Pocatello, ID 83201

2. The text of each amendment is as follows:

1. The name of the organization changes from Public Hospital Cooperative of Southeast Idaho, Inc. to Public Hospital Cooperative, Inc.
2. Purposes-The region is amended to include western Wyoming
3. Membership Capital-Class One Board Member changes from administrator or a person of similar executive position to administrator or his or her designee
4. Registered Agent-Changes to Jon Smith, Executive Director
5. Board of Directors-Has been amended to include current members

3. The date of adoption of the amendment(s) was: January 14, 2004

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)

- a. The number of directors entitled to vote was: _____
- b. The number of directors that voted for each amendment was: _____
- c. The number of directors that voted against each amendment was: _____

☒ 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: 7 (seven)
- b. The number of members that voted for each amendment was: 7 (seven)
- c. The number of members that voted against each amendment was: 0 (zero)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corporate\forms\articles of amendment_np.pdf Revised 07/2002

Dated: January 14, 2004

Signature: _____

Typed Name: Patrick M. Hermanson

Capacity: Secretary-Treasurer

IDAHO SECRETARY OF STATE
02/06/2004 05:00
CK: 1236 CT: 147634 BH: 725912
1 @ 30.00 = 30.00 NON PROF A # 2

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