



ARTICLES OF AMENDMENT (Non-profit)

09 JUL 27 AM 11: 58

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:

SECRETARY OF STATE
STATE OF IDAHO

- 1. The name of the corporation is:
Idaho Health Care Association, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

- 2. The text of each amendment is as follows:

Please change name from "Idaho Health Care Association" to "Idaho Health Care Association-Idaho Center for Assisted Living, Inc."

- 3. The date of adoption of the amendment(s) was: 7/21/09

- 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: 130

b. The number of members that voted for each amendment was: 130

c. The number of members that voted against each amendment was: 0

Dated: 7/27/09

Signature: *Robert Vande Merwe*

Typed Name: Robert Vande Merwe

Capacity: Executive Director

Customer Acct #:
(If using pre-paid account)

Secretary of State use only

g:\corp\corp\materials\amendment_09.ppt
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
 07/27/2009 05:00
 CK: 4999 CT: 92295 BH: 1180362
 1 @ 30.00 = 30.00 NON PROF A # 2
 1 @ 20.00 = 20.00 NON EXPEDI # 3

C37405