

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

SEELEY PROFESSIONAL ASSOCIATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *28th* day of *January* 19 *76*, original articles of amendment, as provided by Sections *30-146 and 30-147, Idaho Code*, changing the corporate name to *IDAHO EMERGENCY PHYSICIANS, P.A.*

and that the said articles of amendment contain the statement of facts required by law, and are ~~to 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 *28th* day of *January*, A. D., 19 *76*.

Secretary of State

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SEELEY PROFESSIONAL ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and Secretary respectively of SEELEY PROFESSIONAL ASSOCIATION, an Idaho corporation, do hereby certify as follows:

That SEELEY PROFESSIONAL ASSOCIATION is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho;

That at a Special Meeting of the Board of Directors of SEELEY PROFESSIONAL ASSOCIATION, held on the 24th day of November, 1975, at the hour of 8:30 o'clock p.m. of said day, at the Doctor's Lounge, St. Alphonsus Hospital, Boise, Idaho, at which said meeting a majority of the Directors of said corporation were present, a Resolution was regularly proposed, voted upon and adopted by a majority vote of all of said Directors amending the Articles of Incorporation of said corporation, and that the following is a full, true and correct copy of the Resolution of said Directors amending the Articles of Incorporation of said corporation, to-wit:

RESOLUTION

BE IT RESOLVED, That the Articles of Incorporation of SEELEY PROFESSIONAL ASSOCIATION, be and the same are hereby amended as follows:

Article I is hereby amended to read in its entirety as follows:

" I.

That the name of this Corporation shall be
IDAHO EMERGENCY PHYSICIANS, P.A.. "

BE IT FURTHER RESOLVED, That the corporate officers execute Articles of Amendment to the Articles of Incorporation and duly file said Articles of Amendment with the Secretary of State of the State of Idaho and any other governmental agency that is required.

That said Resolution of the Board of Directors was approved on the 24th day of November, 1975, by a majority vote of the Directors of said corporation.

IN WITNESS WHEREOF, We, the said President and Secretary have hereunto set our hands this 24th day of November, 1975.

SEELEY PROFESSIONAL ASSOCIATION

By 
President


ATTEST:


Secretary

STATE OF IDAHO)
County of Ada) ss.

On this 24th day of November, 1975, before me, a Notary Public in and for said State, personally appeared JACK A. SEELEY, M.D. and DONALD B. SINKEY, M.D., known to me to be the President and Secretary respectively of the corporation that executed this instrument or the persons who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.


Notary Public for Idaho
Residing at Boise, Idaho