

## ARTICLES OF AMENDMENT

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

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SECRETARY OF STATE OF IDAHO

1. The name of the corporation is: COUNTRYSIDE HOME CARE, INC.

2. The text of each amendment is as follows:

## ARTICLE I. MEETING

RESOLVED: Section 1. Annual Meeting. That the Annual Meeting of the Shareholders of this Corporation shall be held on December 31st each year or at such other time and place designated by the Board of Directors of the Corporation.

RESOLVED: Section 3. Place. That the meetings of shareholders shall be held at 502 Lena Street Apt #2, the principle place of doing business of the Corporation.

## ARTICLE III. OFFICERS

RESOLVED: Section 1. Officers. The Officers of the Corporation shall consist of a President, one (1) Vice-President, Secretary and Treasurer, each of whom shall be elected by the Board of Directors.

RESOLVED: STATEMENT OF CHANGE OF REGISTERED OFFICE will be signed by new registered agent, John Grover, Chairman, and submitted to the Secretary of State.

3. The date of adoption of the amendment(s) was: January 3, 1999

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.☒ The number of shares outstanding and entitled to vote was 10

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
Article I. Meeting	10	0
Article II Officers	10	0

Customer Acct #:

(if using pre-paid account)

HONORARY SECRETARY OF STATE

01/14/2000 09:00  
CK: 1007 CT: 123744 BH: 281636

1 @ 30.00 = 30.00 AMEND PROF # 2

C 108260

January 3, 2000

Dated: \_\_\_\_\_

Signed by: X Penny Grover

its \_\_\_\_\_ Secretary

(Capacity of signer)

Revised 7/97