

**FILED EFFECTIVE**

204



## ARTICLES OF AMENDMENT (Non-profit)

2014 AUG 26 PM 3: 18

SECRETARY OF STATE  
STATE OF IDAHO

**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:**

1. The name of the corporation is:  
PD Cares, 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:**

**Article 4 is hereby amended and restated in its entirety to read as follows:**

The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

Jack Meikle, 1022 Lincoln Road, Idaho Falls, Idaho, 83401  
Garrett Meikle, 1022 Lincoln Road, Idaho Falls, Idaho, 83401  
Randy Schwendiman, 39 Professional Plaza, Rexburg, Idaho 83440

3. The date of adoption of the amendment(s) was: August 15, 2014

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: 3
- b. The number of directors that voted for each amendment was: 3
- c. The number of directors that voted against each amendment was: 0

- ☐ 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: \_\_\_\_\_
- b. The number of members that voted for each amendment was: \_\_\_\_\_
- c. The number of members that voted against each amendment was: \_\_\_\_\_
- |   |
|---|
| Customer Acct #:<br><br>(if using pre-paid account) |
| Secretary of State use only                         |

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

**Dated: 8-26-14**

**Signature:**

Typed Name: **Garrett Meikle**

**Capacity:**      **Secretary**

IDAHO SECRETARY OF STATE

08/27/2014 05:00

CK:PREPAID CT:12945 BH:1438975

10 30.00 = 30.00 NON PROF A #2

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1@ 20.00 = 20.00 NON EXPEDI #3
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Reviewed by: [redacted]

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