

FILED EFFECTIVE

**ARTICLES OF FIRST AMENDMENT TO
ARTICLES OF RESTATEMENT OF
ARTICLES OF INCORPORATION
OF
PORTNEUF HEALTH CARE FOUNDATION, INC.**

2015 MAY -5 PM 2: 19

**SECRETARY OF STATE
STATE OF IDAHO**

These Articles of First Amendment to Articles of Restatement of Articles of Incorporation (the "First Amendment") of Portneuf Health Care Foundation, Inc. (the "Corporation"), an Idaho not-for-profit corporation organized under Chapter 3, Title 30, Idaho Code (the "Act"), were duly adopted by the Board of Directors of the Corporation (the "Directors"). The Corporation originally incorporated pursuant to Articles of Incorporation filed in the office of the Idaho Secretary of State on December 19, 2002, as amended by Articles of First Amendment to Articles of Incorporation filed effective as of February 1, 2009, and restated in their entirety pursuant to the Articles of Restatement of Articles of Incorporation filed in the office of the Idaho Secretary of State on March 26, 2009 (the "Restated Articles").

Pursuant to Sections 30-3-90 and 30-3-93 of the Act, the undersigned, being the President and CEO of the Corporation, certifies:

1. Name. The name of the Corporation is "Portneuf Health Care Foundation, Inc."
2. Amendments. The Restated Articles are amended as follows:
 - A. Article 1, NAME, is amended to read as follows:
 1. NAME: The name of the Corporation is "Portneuf Health Trust, Inc."
 - B. Article 8, REGISTERED AGENT AND OFFICE, is amended to read as follows:
 8. REGISTERED AGENT AND OFFICE: The current registered agent is Shaun Menchaca and the current registered office is 500 South 11th Avenue, Suite 503, Pocatello, Idaho 83201.
3. Remainder of Restated Articles. The provisions of the Restated Articles not amended hereby shall remain in full force and effect until amended in accordance with the provisions thereof.
4. Approval of Amendments. The undersigned certifies that these Articles of First Amendment to the Restated Articles were approved by sufficient vote of the Directors of the Corporation at a meeting duly noticed and held on April 9, 2015, in accordance with Section 30-3-90(2) of the Act. The Corporation has no members; therefore, no approval of the members is required.
5. Effective Date. These Articles of First Amendment will be effective upon filing with the Idaho Secretary of State.

Dated: April 9, 2015.

IDAHO SECRETARY OF STATE

05/05/2015 05:00

PORTNEUF HEALTH CARE FOUNDATION, INC.

CK:2812374 CT:172099 BH:1474168

1@ 30.00 = 30.00 NON PROF A #2

By:


Shaun Menchaca, President and CEO

ARTICLES OF FIRST AMENDMENT TO ARTICLES OF RESTATEMENT

60212,0001.7236480.1