



0005909439

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ARTICLES OF AMENDMENT (NONPROFIT CORP)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005909439

Date Filed: 9/23/2024 1:12:01 PM

Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The current name of the nonprofit corporation is: St. Luke's Regional Medical Center Medical Staff Auxiliary, LTD

The file number of this entity on the records of the Idaho Secretary of State is: 0005307164

Article 1: Corporation Name

Change Corporation Name? I want to change the name of the corporation
Entity name SLRMC Medical Staff Auxiliary, LTD

Article 2: Adoption

Date of Adoption: 06/06/2023

Select the manner of adoption: Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.

The number of directors entitled to vote was: 18

The number of directors that voted for each amendment was: 17

The number of directors that voted against each amendment was: 0

Article 3: Purpose

Select the purpose of this non-profit General Nonprofit

Article 4: Voting Members

The corporation does have voting members.

Article 5: Upon dissolution the assets shall be distributed:

all assets will be distributed to another nonprofit organization with a similar purpose.

Article 6: IRS Designation

Is this nonprofit a 501(c)3? Yes

501(c)3 purpose for which the corporation is organized: The Corporation is organized exclusively for charitable, scientific, and educational purposes, and its purpose is expressly further limited to the collection, management, and disbursement of dues collected from individual members of the St. Luke's Regional Medical Center Medical Staff. It is expressly acknowledged that all other business of the St. Luke's Regional Medical Center Medical Staff is not carried out through this Corporation, but rather pursuant to the medical staff bylaws (not these Corporate Bylaws), rules, regulations, and policies of the St. Luke's Regional Medical Center Medical Staff, under the supervision of a board of directors separate and distinct from the board of directors of this Corporation.

Article 7: Mailing Address

MEDICAL STAFF SERVICES: KAY HOLMES
190 E BANNOCK ST
BOISE, ID 83712-6241

Article 8: Director Name(s) and Address(es)



Name	Title	Director Address
W Bruce Cherny	Treasurer	305 JEFFERSON STREET BOISE, ID 83712
Charles Washington	President	MEDICAL STAFF SERVICES 190 E BANNOCK ST BOISE, ID 83712
Elizabeth A Kleweno	Vice President	MEDICAL STAFF SERVICE 190 E BANNOCK ST BOISE, ID 83712

The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

<i>W. Bruce Cherny</i>	<i>09/23/2024</i>
Sign Here	Date
Job Title Secretary	