



ARTICLES OF AMENDMENT (General Business)

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:

FILED EFFECTIVE

05 APR 28 AM 11:22

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

An Angel's Touch Home Care & Nursing, 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:

Stock Change

The aggregate number of shares the corporation shall have the authority to issue is 500. Such shares are to consist of one class only having a per value of \$1.00 each. Of which 480 shares are issued to Hubert Blocher and 20 shares are issued to Vicki Blocher.

3. The date of adoption of the amendment(s) was: 3/28/2005

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 4/28/2005

Signed: Vicki Blocher

Typed Name: Vicki Blocher

Capacity: President

Information of amendment
al business.pmd Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
04/28/2005 05:00
CK: 1092 CT: 186301 BH: 807288
1 @ 30.00 = 30.00 AMEND PROF # 2

C159003