

FILED EFFECTIVE

204



ARTICLES OF AMENDMENT (Non-profit)

2011 AUG 15 AM 11:44

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:

- The name of the corporation is:
St. Benedict's Hospital Foundation, 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.

- The text of each amendment is as follows:

Article VII of the Articles of Incorporation shall be and hereby is amended and restated to read in its entirety
as follows:

"Article VII.
Members

The corporation shall have no members."

- The date of adoption of the amendment(s) was: May 19, 2011

- 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)
- The number of directors entitled to vote was: 12
 - The number of directors that voted for each amendment was: 8
 - The number of directors that voted against each amendment was: 0 voted against 4 did not vote at all

- ☐ 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: _____

Dated: 5/19/2011

Signature: Judi Farson-Scantlin

Typed Name: Judi Farson-Scantlin

Capacity: 2011 St. Benedicts Foundation President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\outreach\forms\articles_of_incorporation\amendment_jr.pnd
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
08/15/2011 05:00
CK: 757851 CT: 172099 BH: 1286586
1 @ 30.00 = 30.00 NON PROF A # 2
1 @ 20.00 = 20.00 NON EXPEDI # 3

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