

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

TLC OF IDAHO, INC.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

TLC OF IDAHO, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated January 5, 19 90



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
TLC OF IDAHO, INC.**

JAN 3 2 59 PM '90  
SECRETARY OF STATE

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is TLC OF IDAHO, INC.

**SECOND:** The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on the 2nd day of January, 1990 in the manner prescribed by the Idaho Business Corporation Act:

**"THIRD**

The aggregate number of shares which the corporation has the authority to issue is ONE MILLION (1,000,000) shares of common stock, all of one class, at a par value of \$1.00 each.

The corporate stock of this corporation shall be non-assessable, and the private property of the shareholders and each of them, of this corporation shall not be subject to assessment or be liable for the debt, obligations or liabilities of this corporation."

**THIRD:** The number of shares of the corporation issued and outstanding at the time of such adoption was 50,000; the number of shares entitled to vote thereon was 50,000; the number of shares which voted in favor of such amendment was 50,000.

**FOURTH:** The above and foregoing amendment of the Articles of Incorporation of the corporation is the only amendment to said Articles and the remainder of the Articles of Incorporation as originally filed in the office of the Secretary of State of the State of Idaho shall remain as the Articles of Incorporation of this corporation.

DATED: This 2nd day of January, 1990

TLC OF IDAHO, INC.

**By:**

By: *Latisha Geiger*  
LATISHA GEIGER, President

**ATTEST:**

Richard D. Heaton  
Richard D. Heaton, Secretary

STATE OF IDAHO )  
 ) ss  
COUNTY OF ADA )

LATISHA GEIGER, being first duly sworn upon oath, deposes and says as follows:

That she is the President of TLC OF IDAHO, INC.; that she has read the herein and foregoing ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TLC OF IDAHO, INC. and CERTIFICATE OF ADOPTION OF AMENDED ARTICLES OF INCORPORATION, knows the contents thereof and believes the same to be true and correct.

*L. L. Geiger*  
LATISHA GEIGER

SUBSCRIBED AND SWORN to before me this 2nd day of January, 1990.

Notary Public for the state of Idaho

Residing at:

My commission expires:

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