



# ARTICLES OF AMENDMENT (General Business)

**FILED EFFECTIVE**

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:

06 NOV 30 PH 3: 55

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Idaho Physicians Network, 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:

## ARTICLE V: BOARD OF DIRECTORS

A. Election of Directors. The authorized size of the Board of Directors is eleven (11) members. The holders of the Class B Stock, voting as a separate class, shall be entitled to elect six (6) members of the Corporation's Board of Directors at each meeting or pursuant to each consent of the Corporation's shareholders for the election of directors. The holders of the Class A Stock, voting as a separate class, shall be entitled to elect five (5) members of the Corporation's Board of Directors at each meeting or pursuant to each consent of the Corporation's shareholders for the election of directors. Unless removed, as permitted by law or by these Articles, Directors shall hold office until the expiration of the term for which they were selected and shall continue in office until their respective successors shall have been duly elected and qualified.

3. The date of adoption of the amendment(s) was: October 4, 2006

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: October 4, 2006

Signed: William L. Jonakin

Typed Name: William L. Jonakin, M.D.

Capacity: President

Idaho Secretary of State  
#businessprod Revised 11/2004

Web Form

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IDAHO SECRETARY OF STATE  
11/30/2006 05:00  
CK: 52972 CT: 67242 BH: 1016706  
1 @ 30.00 = 30.00 AMEND PROF # 2