DEMETRA
COGENCY

RE AMERICAN HEALTH INFORMATION MANAGEMENT ASSOCIATION

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

SINCERELY,

ALEXI GIANNOUlias
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961
1. Corporate Name (See Note 1 on back.): AMERICAN HEALTH INFORMATION MANAGEMENT ASSOCIATION

2. Manner of Adoption of Amendment:
The following amendment to the Articles of Incorporation was adopted on DECEMBER 14, 2022_______ in the manner indicated below (check one only):

☐ By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (See Note 2 on back.)

☐ By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3 on back.)

☑ By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.)

☐ By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (See Note 5 on back.)

3. Text of Amendment:
(a) When an amendment affects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments. *Article 1: The Name of the Corporation is:

New Name

(b) All amendments other than name change.
If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

Article 5 of the Articles of Incorporation is amended to read as follows:

The primary purpose of AHIMA as a member association is to commit to excellence in the management of health information for the benefit of patients, providers, and other users of health information. Its mission is empowering people to impact health. AHIMA shall be and is a nonprofit corporation under the laws of the State of Illinois.
4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in BLACK INK.

Dated ____________, 2023

American Health Information Management Association

Exact Name of Corporation

Any Authorized Officer's Signature

Jennifer Mueller, President

Name and Title (type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated ________________, _______

Signature

Name and Title (print)

Signature

Name and Title (print)

Signature

Name and Title (print)

Signature

Name and Title (print)

NOTES

1. State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.

2. Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.

3. Director approval may be:
   a. by vote at a director's meeting (either annual or special), or
   b. by consent, in writing, without a meeting.

4. All amendments not adopted under Sec. 110.15 require that:
   a. the board of directors adopt a resolution setting forth the proposed amendment, and
   b. the members approve the amendment.

Member approval may be:
   a. by vote at a members meeting (either annual or special), or
   b. by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote, and not less than a majority within each class when class voting applies. (Sec. 110.20)

5. When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)
FORM NFP/115.15
CORPORATE FAX TRANSMITTAL REQUEST
FORM FOR CERTIFICATES OF GOOD STANDING
AND/OR COPIES OF DOCUMENTS
Illinois General Not For Profit Corporation Act

Secretary of State
Department of Business Services
Corporations Division
501 S. Second St., Rm. 350
Springfield, IL 62756
www.cyberdriveillinois.com

FAX: 217-524-8281

---

File #: ______________________ Date: __________ Approved: __________

1. Corporation Name: American Health Information Management Association

2. Secretary of State File Number: 3360-446-7

Request for:
☐ Expedited Certificate of Good Standing ........................................................................... $15
☑ Expedited Certified Copy of Articles of Incorporation and all amendments ........................ $30
☐ Expedited Certified Copy of Other Document (set forth below) ........................................... $30


Name of Document: __________________________ Data Filed: __________

---

In addition to the above fees, an additional payment processor fee is charged when paying by credit card (minimum $1).

3. Credit Card (SELECT ONE):
☐ Visa
☐ Mastercard
☐ Discover
☑ American Express

Name as it appears on card: AMY MOSSER AM HLTH INFO MGT ASN
Account Number: 1404
Exp. Date: 12/22
Security Code: 881

---

4. Name and Daytime Phone Number of Contact Person:

Victoria Osius: 312-545-7655

---

5. Shipment Method (SELECT ONE):
☐ Regular Mail
☐ United Parcel Service
☑ Email

(Complete item 6a.)

(Complete item 6a & 6b.)

(Complete item 6c.)

6a. Send to:

First Name: ___________________ Middle Name: __________________ Last Name: __________________

Number: __________________ Street: __________________ Apt./Ste. #: __________________

City: __________________ State: __________________ ZIP: __________________

6b. UPS Account Number:

Account Number: __________________ Account ZIP: __________________

6c. Email address: victoria.osius@ahima.org

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Expedited requests will be sent out within 24 hours via the above selected method.

Printed by authority of the State of Illinois. August 2019 - 1 - C.342.5
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<td><strong>Postal Code:</strong></td>
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<td><strong>Fax Number:</strong></td>
</tr>
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</table>
To all to whom these presents shall come, Greeting:

Whereas, Articles of Incorporation duly signed, and verified of

AMERICAN ASSOCIATION OF MEDICAL RECORD LIBRARIANS

have been filed in the Office of the Secretary of State on the 25th
day of February A.D. 1953, as provided by the "GENERAL NOT
FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force
January 1, A.D. 1944.

Now, therefore, EDWARD HARMER, Secretary of State of the State of Illinois,
by virtue of the powers vested in me by law, do hereby issue the Certificate of
Incorporation, and attach hereto a copy of the Articles of Incorporation
of the aforesaid corporation.

In Testimony Whereof, I have set my hand, and cause to
be affixed, the Great Seal of the State of Illinois,

Done at the City of Springfield, this 25th
day of February A.D. 1953, and
of the Independence of the United States
the one hundred and 77th.

(SEAL)  

Charles S. Carpenter  
SECRETARY OF STATE
STATE OF MASSACHUSETTS  

COUNTY OF SUFFOLK  

SS

I,  

a Notary Public do hereby certify that  
on the  

4th day of  

1953,  

personally  
appeared before me and being first duly sworn by me acknowledged that she signed  
the foregoing document in the respective capacities therein set forth and declared  
that the statements therein contained are true.  

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and  
year above written.  

Notary Public

STATE OF NEW YORK  

COUNTY OF NEW YORK  

SS

I,  

a Notary Public do hereby certify that on the  

24th day of  

1953,  

personally  
appeared before me and being first duly sworn by me acknowledged that she signed  
the foregoing document in the respective capacities therein set forth and declared  
that the statements therein contained are true.  

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and  
year above written.  

Notary Public
ARTICLES OF INCORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT
(These Articles Must Be Filed In Duplicate)

To the Secretary of State, Springfield, Illinois.

We, the undersigned,

(Not less than three)

Name                  Number          Street       City          State

Helen B. Lincoln      c/o The New York Hosp., 525 E. 68th St., New York, N. Y.
E. Louise Seymour     c/o Massachusetts General Hospital, Boston, Mass.
Betty Wood McNabb     c/o Phoebe Putney Hospital, Albany, Georgia

being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not for Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

1. The name of the corporation is: American Association of Medical Record Librarians.

2. The period of duration of the corporation is: Perpetual.

3. The address of its initial Registered Office in the State of Illinois is: 510 North Dearborn Street in the City of Chicago (10) County of Cook and the name of its initial Registered Agent at said Address is: Doris Gleason.

4. The first Board of Directors shall be nine (9) in number, their names and addresses being as follows:

Name                  Number          Street       City          State

Helen B. Lincoln      c/o The New York Hosp., 525 E. 68th St., New York, N. Y.
E. Louise Seymour     c/o Massachusetts General Hospital, Boston, Mass.
Betty Wood McNabb     c/o Phoebe Putney Hospital, Albany, Georgia
Alta Beattie Mitchell c/o Veterans' Administration Center, Wood, Wisconsin
Elizabeth Bingham     c/o St. Joseph's Hospital, Providence, Rhode Island
Je Harned Bufkin      c/o Duke University Hospital, Durham, North Carolina
Marguerite E. Hoovler c/o Eye and Ear Hospital, Pittsburgh, Pennsylvania
Helen Waterman        c/o U. S. Naval Hospital, Oakland, California
Sara-McKinney         c/o Springfield Hospital, Springfield, Massachusetts

5. The purpose or purposes for which the Corporation is organized, are: (a) improve the quality and efficiency of medical records in hospitals, clinics and other health and medical institutions; (b) establish the standards and criteria of competency and promote the education of Medical Record Librarians; (c) improve and develop the teaching and practice of medical record library science so that it may be of greater service to the science of medicine and public health; (d) perform any and all other acts required or indicated for the attainment of these objects.

PAID

FEB 25 1953
(INTEGRATORs MUST SIGN BELOW)

[Signatures]

INCORPORATORS

STATE OF GEORGIA

COUNTY OF DODGHERY

[Signature]

19th day of February, 1953

[Signature]

[Name]

Notary Public

[Signature]

Notary Public
STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE

To all to whom these presents shall come, greeting:

WHEREAS, Articles of Amendment to, the Articles of Incorporation
duly signed and verified of

AMERICAN ASSOCIATION OF MEDICAL RECORD LIBRARIANS

have been filed in the Office of the Secretary of State on the 19th
day of January, A.D. 1965, as provided by the "GENERAL NOT
FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force
January 1, A.D. 1944;

Now Therefore, I, PAUL POWELL, Secretary of State of the State of Illinois,
by virtue of the powers vested in me by law, do hereby issue this Certificate of
Amendment and attach hereto a copy of the Articles of Amendment to
the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, I hereunto set my hand, and cause to
be affixed the Great Seal of the State of Illinois,

Done at the City of Springfield, this 19th
day of January, A.D. 1965, and

of the Independence of the United States
the one hundred and 89th.

(SEAL)

Paul Powell
SECRETARY OF STATE
ARTICLES OF AMENDMENT

DO NOT WRITE IN THIS SPACE

Date 1-19-65

Filing Fee $ 10.00

Clerk 210

FORM NP-A

ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

PAUL POWELL

To [ILLINOIS CHAMBER OF COMMERCE] Secretary of State, Springfield, Illinois.

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the “General Not For Profit Corporation Act” of the State of Illinois, hereby executes the following Articles of Amendment:

1. The name of the corporation is: AMERICAN ASSOCIATION OF MEDICAL RECORD LIBRARIES

2. There are [Some] members, having voting rights with respect to amendments;

(Strike paragraphs (a), (b), (c) not applicable)

3. (a) At a meeting of members, at which a quorum was present, held on October 13, 1964, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting,

(b) By a consent in writing signed by all members of the corporation entitled to vote with respect thereto,

(c) At a meeting of directors (members having no voting rights with respect to amendments) held on January 16, 1965, same receiving the votes of a majority of the directors then in office,

the following amendment or amendments were adopted in the manner prescribed by the “General Not For Profit Corporation Act” of the State of Illinois:

"5. The purpose or purposes for which the corporation is organized are:

To promote the art and science of medical record keeping."

PAID

JAN 19 1965

Paul Powell
Secretary of State

(Over)
IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its President, and its Secretary, this 12th day of January, 1965.

American Association of Medical Record Librarians
(Exact Corporate Title)

By Mary E. Conner
Ita. President-Elect

Ita. Secretary

Place
(CORPORATE SEAL)
Here

STATE OF: ILLINOIS

COUNTY OF: COOK

I, Ellen Biel, a Notary Public, do hereby certify that on the 19th day of January, 1965, Mrs. Mary-j Waterstraat, (Acknowledgment by officer is sufficient) personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity, therein set forth, and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Ellen Biel
Notary Public

ARTICLES OF AMENDMENT

Filed JAN 19 1965

Paul Powell
Secretary of State
Certificate Number 2431

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE

To all to whom these Presents Shall Come, Greeting:

WHEREAS, Articles of Amendment to the Articles of Incorporation

duly signed and verified of

AMERICAN ASSOCIATION OF MEDICAL RECORD LIBRARIANS

have been filed in the Office of the Secretary of State on the 16th
day of January A.D. 1970, as provided by the "GENERAL NOT
FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force
January 1, A.D. 1944.

Now Therefore, I, PAUL POWELL, Secretary of State of the State of Illinois,
by virtue of the powers vested in me by law, do hereby issue this Certificate of
Amendment and attach thereto a copy of the Articles of Amendment to
the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, I have set my hand, and cause to
be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield this 16th
day of January A.D. 1970, and
of the Independence of the United States
the one hundred and 94th.

(SEAL)

(Seal)

Paul Powell
SECRETARY OF STATE
ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

To PAUL POWELL, Secretary of State, Springfield, Illinois.

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "General Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

1. The name of the corporation is: American Association of Medical Record Librarians

2. There are some members, having voting rights with respect to amendments:

   (Strike paragraphs (a), (b), or (c) not applicable)

   (a) At a meeting of members, at which a quorum was present, held on October 27, 1969, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.

   (b) By a consent in writing signed by all members of the corporation entitled to vote with respect thereto,

   (c) At a meeting of directors (members having no voting rights with respect to amendments) held on

   following amendment or amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:

1. The name of the corporation is American Medical Record Association.
IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its President, and its Secretary, this 13th day of January, 1970.

American Association of Medical Record Librarians
(Exact Corporate Title)

By

[Signature]

[Position]

[Signature]

[Position]

STATE OF Illinois
COUNTY OF Cook

I, William A. Brasch, a Notary Public, do hereby certify that on the 13th day of January, 1970, Mary J. Watenstreet
(Acknowledgment by either officer is sufficent)

personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

William A. Brasch
Notary Public.

My Commission Expires April 2, 1973

FILLED JAN 16 1970

[Signature]

Secretary of State
Certificate 8708

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE

To all to whom these presents shall come, Greeting:

Whereas, Articles of Amendment to the Articles of Incorporation duly signed and verified of
AMERICAN MEDICAL RECORD ASSOCIATION
have been filed in the Office of the Secretary of State on the 8th day of March A.D. 1979, as provided by the "GENERAL NOT FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force January 1, A.D. 1944;

Now Therefore, I, ALAN J. DIXON, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this Certificate of Amendment and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause, to be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield, this 8th day of March 1979, and of the Independence of the United States the two hundred and third

(SEAL)

[Signature]
SECRETARY OF STATE
ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

Alan J. Dixon

To Michael J. Hawley, Secretary of State, Springfield, Illinois:

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "General Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

1. The name of the corporation is: American Medical Record Association

2. There are some members, having voting rights with respect to amendments:

   (Strike paragraphs (a), (b), or (c) not applicable)

3. (a) At a meeting of members, at which a quorum was present, held on October 16, 1978, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.

   (b) By a consent in writing signed by all members of the corporation entitled to vote with respect thereto.

   (c) At a meeting of directors (members having no voting rights with respect to amendments) held on January 15, 1979, same receiving the votes of a majority of the directors then in office, the following amendment or amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:

   Article five of the Articles of Incorporation is amended to read as follows:

   "The purpose of this Association shall be to promote the art and science of medical record administration and to improve the quality of comprehensive health information services for the welfare of the public."

   (Over)
IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its ______ President, and its ______ Secretary, this 15th day of February, 1979.

AMERICAN MEDICAL RECORD ASSOCIATION (Exact Corporate Title)

By _______ President

Carynn L. Blair

Ita _______ Secretary

STATE OF Illinois
COUNTY OF Cook

I, Beverly C. Herron, a Notary Public, do hereby certify that on the 15th day of February, 1979, Mary Jo Ann Wagner, R.K.A. (Acknowledgment by either officer is sufficient), personally appeared before me and, being first duly sworn by me, acknowledged that she signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Beverly C. Herron
Notary Public.

Form 446-7
File 2360
Box 2
Mar 31 1979
PENALTY
ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION of American Medical Record Association

MAR 8 1979
FILING MAR 8 1979
Filing Fee $100.00
(Form NP-2S)

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 17TH day of DECEMBER, A.D. 1991, and of the Independence of the United States the two hundred and 16TH.

[Signature]
SECRETARY OF STATE
Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

**ARTICLE ONE**

The name of the corporation is **American Medical Record Association**

**ARTICLE TWO**

The following amendment to the Articles of Incorporation was adopted on **October 21, 1991** in the manner indicated below ("X" one box only.)

- [ ] By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15.  
  (Note 2)

- [ ] By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 of this Act.  
  (Note 3)

- [X] By the members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20.  
  (Note 4)

- [ ] By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20 of this Act.  
  (Note 4)

*(INSERT RESOLUTION)*

Article One of the Articles of Incorporation is amended to read as follows:

"The name of the corporation is American Health Information Management Association."
The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated 12/1/91, 1991

attested by Pamela K. Wear
(Signature of Secretary or Assistant Secretary)
Pamela K. Wear, Secretary
(Type or Print Name and Title)

American Health Information Management Association
(Exact Name of Corporation)

by Susan Dowell
(Signature of President or Vice President)
Susan Dowell, President
(Type or Print Name and Title)

NOTES AND INSTRUCTIONS

NOTE 1: State the true exact corporate name as it appears on the records of the Office of the Secretary of State, BEFORE any amendments herein reported.

NOTE 2: Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.

NOTE 3: Director approval may be (1) by vote at a director's meeting (either annual or special) or (2) consent, in writing, without a meeting.

NOTE 4: All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.

Member approval may be (1) by vote at a members meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)

NOTE 5: When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)
RE: AMERICAN HEALTH INFORMATION MANAGEMENT ASSOCIATION

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

SINCERELY,

ALEXI GIANNIOULIAS
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961
1. Corporate Name (See Note 1 on back.): AMERICAN HEALTH INFORMATION MANAGEMENT ASSOCIATION

2. Manner of Adoption of Amendment:
The following amendment to the Articles of Incorporation was adopted on DECEMBER 14, 2022 in the manner indicated below (check one only):
   By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (See Note 2 on back.)
   By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3 on back.)
   By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.)
   By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (See Note 5 on back.)

3. Text of Amendment:
   (a) When an amendment affects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments. *Article 1: The Name of the Corporation is:

   New Name

   (b) All amendments other than name change.
If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

Article 5 of the Articles of Incorporation is amended to read as follows:

The primary purpose of AHIMA as a member association is to commit to excellence in the management of health information for the benefit of patients, providers, and other users of health information. Its mission is empowering people to impact health. AHIMA shall be and is a nonprofit corporation under the laws of the State of Illinois.
4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in BLACK INK.

Dated ___________ __________________________, 2023

Month Day

American Health Information Management Association

Exact Name of Corporation

Any Authorized Officer's Signature

Jennifer Mueller, President

Name and Title (type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated ___________ __________________________, ______

Month Day

Signature

Name and Title (print)

Signature

Name and Title (print)

Signature

Name and Title (print)

Signature

Name and Title (print)

NOTES

1. State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.

2. Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.

3. Director approval may be:
   a. by vote at a director's meeting (either annual or special), or
   b. by consent, in writing, without a meeting.

4. All amendments not adopted under Sec. 110.15 require that:
   a. the board of directors adopt a resolution setting forth the proposed amendment, and
   b. the members approve the amendment.

Member approval may be:
   a. by vote at a members meeting (either annual or special), or
   b. by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote, and not less than a majority within each class when class voting applies. (Sec. 110.20)

5. When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)
To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 16 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR AMERICAN HEALTH INFORMATION MANAGEMENT ASSOCIATION.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 15TH day of NOVEMBER A.D. 2019.

Jesse White
SECRETARY OF STATE