



OFFICE OF THE SECRETARY OF STATE

ALEXI GIANNOULIAS-Secretary of State

3360-446-7
JULY 11, 2023

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.

FEE IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

SINCERELY,

ALEXI GIANNOULIAS
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-1832
www.ilsos.gov

FILED

JUL 11 2023

ALEXI GIANNOULIAS
SECRETARY OF STATE

Remit payment in the form of a
check or money order payable
to Secretary of State.

File # 33604467

Filing Fee: \$25

Approved: ym

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

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):
Month Day, Year

- 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:

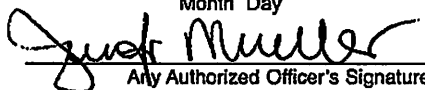
The primary purpose of AHIMA as a member association is to commit to excellence in the management of health information for the benefit of patients, providers, and other users of health information. Its mission is empowering people to impact health. AHIMA shall be and is a nonprofit corporation under the laws of the State of Illinois.

30

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 July 7, 2023 American Health Informaiton Management Association
Month Day Year 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 Year

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)

5/25

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

8 digits

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

Articles of Incorp. & all amendments Articles : ~~2-25-1953~~ Amendmts: ~~1-19-1965~~, ~~1-16-1970~~, ~~3-8-1979~~, ~~12-17-1991~~, & any other.
Name of Document Date 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 AMY MOSSER AM HLTH INFO MGT ASN
Name as it appears on card
- Discover
- American Express ██████████ 1404 12/22 881
Account Number Exp. Date Security Code (3 on back: AMEX-4 on front)

File

4. Name and Daytime Phone Number of Contact Person:

Victoria Osius 312-545-7655

Name

Telephone Number

5. Shipment method (SELECT ONE):

- Regular Mail (Complete item 6a.)
- United Parcel Service (Complete item 6a & 6b.)
- Email (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

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

Transaction Result:			
Date/Time:	Friday, November 15, 2019/11:27:27 AM PDT	Amount:	\$ 30.00
Merchant ID:	158051	Service Fee:	\$ 1.00
Transaction Type:	CC SALE	Total Amount:	\$ 31.00
Response Type:	A	Response Code:	A01
Response Description:	APPROVED	Authorization Code:	103622
ATM Verify Result:			
Details:			
Trace Number:	D45B3FCA-2CD4-4F17-8CF5-ECE07C644AD7		

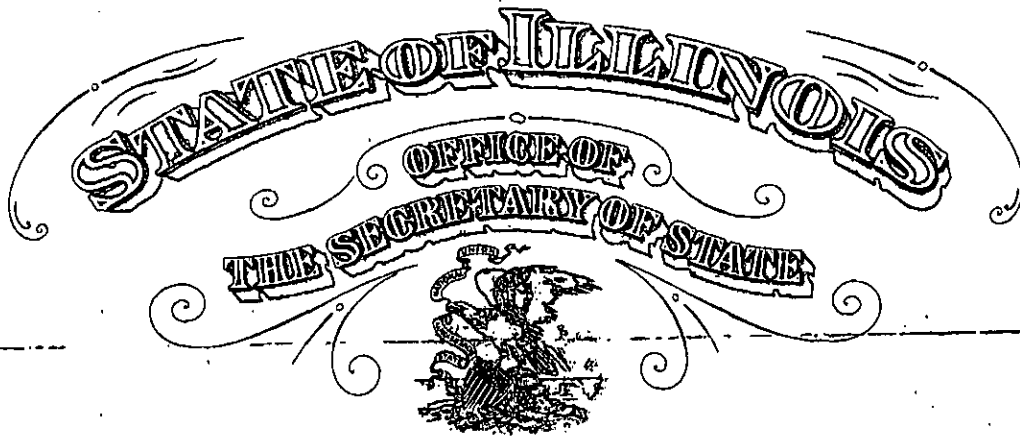
Payment Info:	
Customer Name:	Amay Mosser
Payment Method:	Credit Card: AMER
Last 4 digits:	*****1404
File No.:	33604467
Wallet ID:	

Contact Info:			
Company Name:	IL SOS BS CORP COPIES		
Street Name:	501 S SECOND ST RM 248		
Street Name 2:			
City:	SPRINGFIELD	Postal Code:	62756
State:	IL	Fax Number:	
Phone Number:	217-782-4696		
Customer Service:	217-785-3920		

Account Holder/Authorization Signature _____

Certificate Number 219

1-114



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, ^{CHARLES F. CARPENTIER}~~EDWARD J. BARRETT~~ Secretary of State of the State of Illinois,
by virtue of the powers vested in me by law, do hereby issue this Certificate of
Incorporation, and attach thereto a copy of the Articles of Incorporation
of the aforesaid corporation.

In Testimony Whereof, Thereto, 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 F. Carpentier
SECRETARY OF STATE



STATE OF MASSACHUSETTS)
COUNTY OF SUFFOLK) SS

5-114

I, Lyla P. Flynn, a Notary Public do hereby certify that on the 16th day of February, 1953, E. Louise Seymour 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.

(Place
Notarial Seal
Here)

Lyla P. Flynn
Notary Public

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS

4-114

I, JAMES M. BARRITT, a Notary Public do hereby certify that on the 9th day of Feb., 1953, Helen B. Lincoln 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.

(Place
Notarial Seal
Here)

JAMES M. BARRITT
Notary Public, State of New York
No. 41-6173400
Qualified in Queens County
Certificates filed in the following offices:
County Clerk: New York
City Register: New York, Queens Counties
Commission Expires March 30, 1958

James M. Barritt
Notary Public

2-114
1953

THIS DOCUMENT IS THE PROPERTY OF THE STATE OF GEORGIA AND IS LOANED TO YOU BY THE CLERK OF THE SUPERIOR COURT. IT IS TO BE RETURNED TO THE CLERK OF THE SUPERIOR COURT AT THE COUNTY SEAT OF THE COUNTY IN WHICH IT WAS FILED. IT IS NOT TO BE REPRODUCED OR COPIED IN ANY MANNER WITHOUT THE WRITTEN PERMISSION OF THE CLERK OF THE SUPERIOR COURT. IT IS NOT TO BE USED FOR ANY OTHER PURPOSE.

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

(NOTE: Any special provision authorized or permitted by Statute to be contained in the Articles of Incorporation, may be inserted above.)

(INCORPORATORS MUST SIGN BELOW)

Helen B. Lewis
E. Louis Sammons
Betty Wood McNabb

Incorporators

ACKNOWLEDGMENT

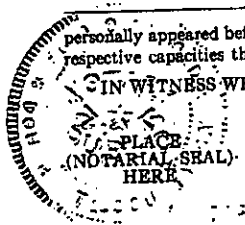
STATE OF ~~MISSISSIPPI~~ GEORGIA

County of Dougherty

I, Ella O. Arnold
19th day of February, 1953

a Notary Public do hereby certify that on the
Betty Wood McNabb
(Names of Incorporators)

personally appeared before me and being first duly sworn by me ~~personally~~ ^{she} acknowledged that ~~she~~ ^{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.

Ella O. Arnold

Notary Public

3360
281446
FORM NP-1
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT
of
American Association of Medical
Record Librarians

FILED

FEB 25 1953

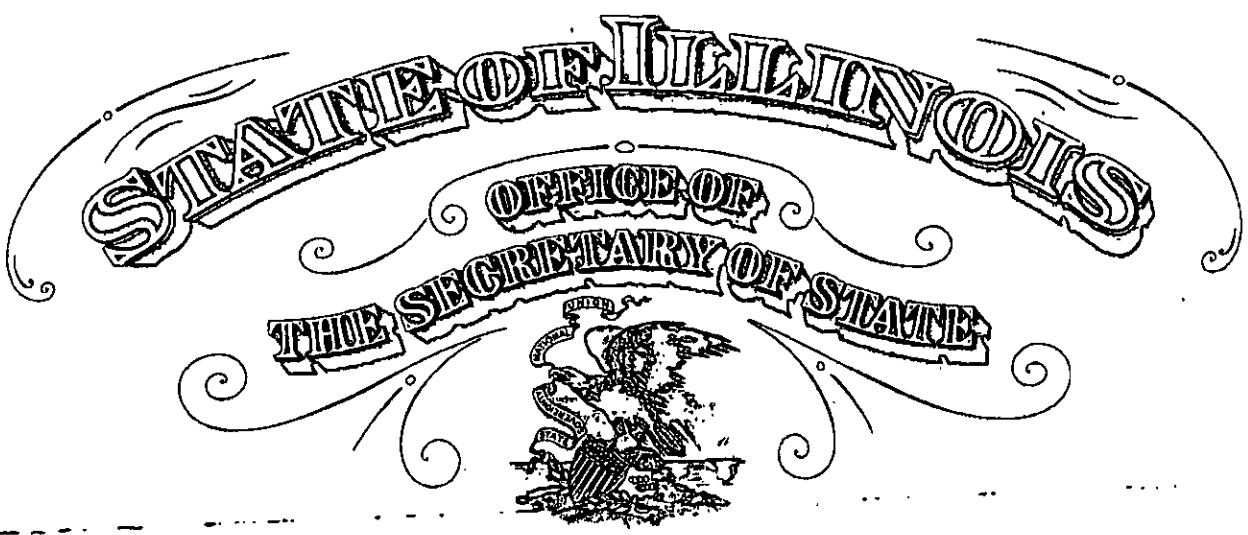
Charles S. Ruffin
Secretary of State.

(These Articles Must Be Executed and Filed Duplicate)

Filing Fee \$10.00

(58978-10M-6-53)

4



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 thereto a copy of the Articles of Amendment to the Articles of Incorporation 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,

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



7-114

(DO NOT WRITE IN THIS SPACE)

To Be Filled
in Duplicate
Filing Fee \$10.00

FORM NP-A

Date 1-19-65

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
under the

Filing Fee \$ 10.00

Clerk JIP

GENERAL NOT FOR PROFIT CORPORATION ACT
PAUL POWELL

105 37

To ~~CHARLES WOODS~~ CHARLES WOODS 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:

- The name of the corporation is: AMERICAN ASSOCIATION OF MEDICAL RECORD LIBRARIANS
- There are Some members, having voting rights with respect to amendments;
(Insert "no" or "some")

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

3. (a) At a meeting of members, at which a quorum was present, held on October 13, 19 64 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 _____, 19____, 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

8-114

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

American Association of Medical Record Librarians
(Exact Corporate Title)

By Mary E. Conroe
Its _____ President Elect
Mary-j. Waterstraat
Its _____ Secretary

Place
(CORPORATE SEAL)
Here

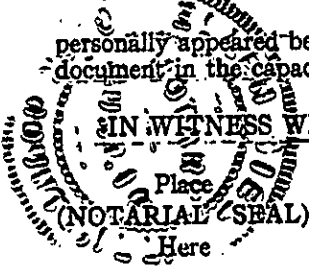
STATE OF ILLINOIS
COUNTY OF COOK

I, Ellen Biel, a Notary Public, do hereby certify that on the 19th day of January, 1965, Mrs. Mary-j Waterstraat

(Acknowledgment by either 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.

FORM NP-A
Box 3360 File 446

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

FILED

JAN 19 1965

Paul Powell
Secretary of State

Filing Fee \$10.00
(5880-SM-12-59)

51

9

Certificate Number 2431



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. 19 70, 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 hereto 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 AD. 19 70, and of the Independence of the United States the one hundred and 94th.

(SEAL)

Paul Powell

SECRETARY OF STATE



To Be Filled
is Duplicate
Filing Fee \$10.00

FORM NP-35

(DO NOT WRITE IN THIS SPACE)

Date 1-16-70

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

Filing Fee \$ 10.00

Clerk RP

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

52 17 0

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:
(Insert "no" or "some")

~~(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.

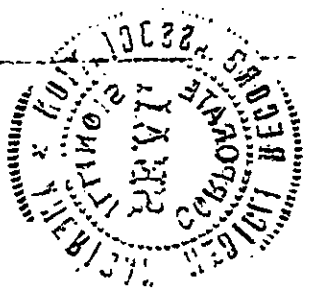
~~(b) By a consent in writing signed by all members of the corporation entitled to vote with respect thereto,~~

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

~~_____ 19____, 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:

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



PAVED

JAN 19 1970

Paul Powell

(Over)

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its X President, and its X Secretary, this 13th day of January, 1970.

American Association of
Medical Record Librarians
(Exact Corporate Title)

By Lorraine F. Volz
Its President
John J. Watershead
Its Secretary



STATE OF Illinois
COUNTY OF Cook } ss.

I, William A. Braski, a Notary Public, do hereby certify that on the 13th day of January, 1970, Mary-J. Waterstreet (Acknowledgment by either 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.

William A. Braski
Notary Public.

My Commission Expires April 2, 1973



FORM NP-35

Box 3360 File 446-

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
American Association of
Medical Record Librarians

FILED

JAN 16 1970

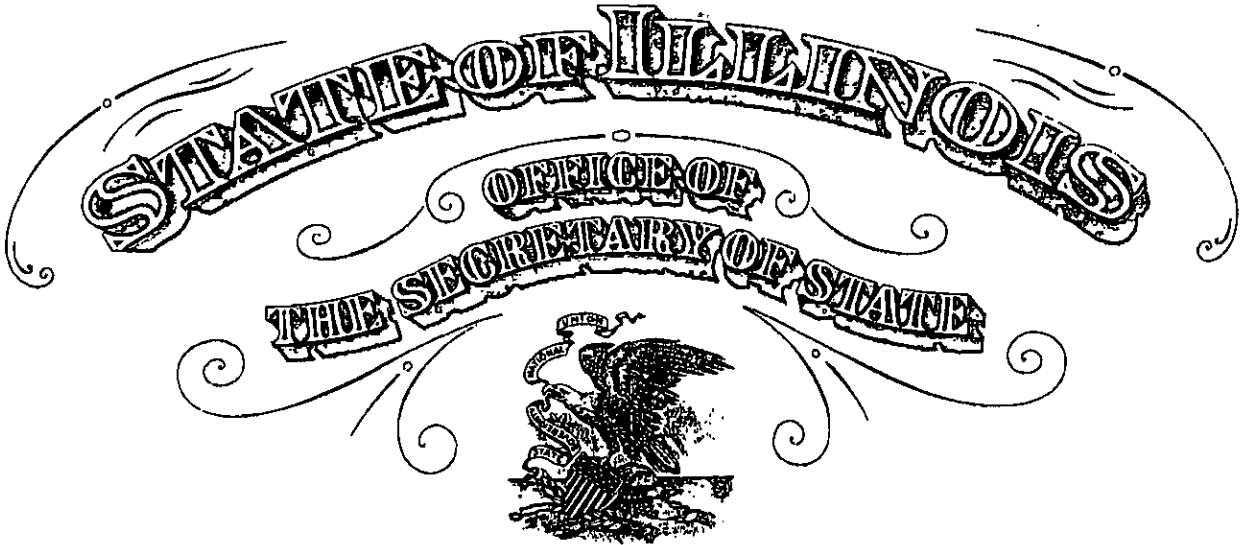
Paul Powell
Secretary of State

Filing Fee \$10.00

(1842-SM-9-68)-14

Certificate

8708



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. 19 79, 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, Thereto 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 AD. 19 79, and

of the Independence of the United States

the two hundred and 3rd

(SEAL)

Alan J. Dixon

SECRETARY OF STATE

336-4467 (DO NOT WRITE IN THIS SPACE)

To Be Filed
in Duplicate
Filing Fee \$10.00

FORM NP-35

Date 3-8-79

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
under the

Filing Fee \$ 10.00

Clerk _____

GENERAL NOT FOR PROFIT CORPORATION ACT

Alan J. Dixon
To ~~Michael J. Hawlett~~, 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:
(Insert "no" or "some")

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

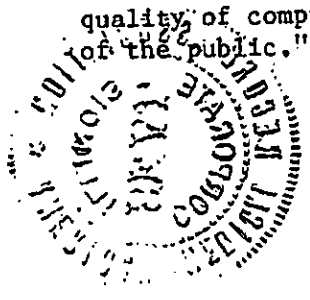
3. (a) At a meeting of members, at which a quorum was present, held on October 16, 1978 same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.

~~(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 _____, 19____, 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."



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, 19 79



AMERICAN MEDICAL RECORD ASSOCIATION
(Exact Corporate Title)
By Mary Jean Wogan, R.R.A.
Its President
Carolyn Blare
Its Secretary

STATE OF Illinois
COUNTY OF Cook 88.

I, BEVERLEY G. URSCHEL, a Notary Public, do hereby certify that on the 15TH day of February, 19 79, Mary Jean Wogan, R.R.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.



NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXPIRES JUNE 18 1981

Beverly G. Urschel
Notary Public.

FORM NP-35

Box 3360 File 446-7

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

American Medical Record Association

PAID
MAR 21 1979

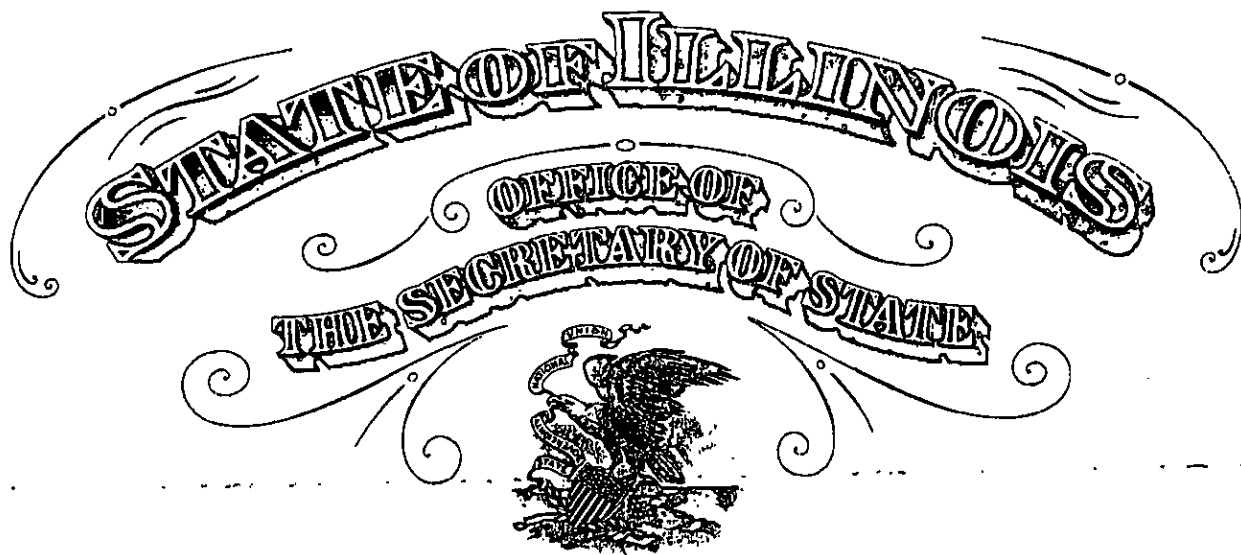
FILED

MAR 8 1979

Handwritten signature/initials

Filing Fee \$10.00

(60979-10M-8-74) 5



Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AMERICAN MEDICAL RECORD ASSOCIATION INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1987.

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.



George H. Ryan
SECRETARY OF STATE

NFP-110.30
(Rev. Jan. 1987)

Submit in Duplicate

Remit payment in Check or Money
Order, payable to "Secretary of
State."

DO NOT SEND CASH!

GEORGE H. RYAN
Secretary of State
State of Illinois

ARTICLES OF AMENDMENT
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

File # 3360-446-7

This Space For Use By Secretary of State	
Date	12-17-91
Filing Fee	25
Approved	MJ

PAID
DEC 18 1991

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

(Note 1)

~~ARTICLE TWO~~ The following amendment to the Articles of Incorporation was adopted on October 21,
19 91 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)
- 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."



2x

(If space is insufficient, attach additional pages size 8 1/2 x 11)

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, 19 91

American Health Information
Management Association

attested by Pamela K Wear

(Exact Name of Corporation)

(Signature of Secretary or Assistant Secretary)

by Susan Dowell

(Signature of President or Vice President)

Pamela K. Wear, Secretary

Susan Dowell, President

(Type or Print Name and Title)

(Type or Print Name and Title)

NOTES AND INSTUCTIONS

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)

FORM NFP-110.30

File No.

ARTICLES OF AMENDMENT
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Stated Articles \$100

FILED
DEC 17 1991

GEORGE H. RYAN
SECRETARY OF STATE

RETURN TO:

Department of Business Services
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-1832



OFFICE OF THE SECRETARY OF STATE

ALEXI GIANNOULIAS-Secretary of State

3360-446-7
JULY 11, 2023

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

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-1832
www.ilsos.gov

FILED

JUL 11 2023

ALEXI GIANNOULIAS
SECRETARY OF STATE

Remit payment in the form of a
check or money order payable
to Secretary of State.

File # 33604467

Filing Fee: \$25

Approved: ym

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

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):
Month Day, Year

- 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:

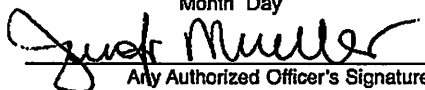
The primary purpose of AHIMA as a member association is to commit to excellence in the management of health information for the benefit of patients, providers, and other users of health information. Its mission is empowering people to impact health. AHIMA shall be and is a nonprofit corporation under the laws of the State of Illinois.

30

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 July 7, 2023 American Health Informaiton Management Association
Month Day Year 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 Year

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