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SECRETARY OF STATE
DIVISION OF CORPORATION
2003 JAN 17 AM 8:49

Name Change
HFS
1-17-2003



Association of Healthcare Internal Auditors, Inc.

Established 1981

Chairman

Laurisa Riggan, CPA (2003)
Children's Mercy Hospitals
& Clinics
Kansas City, MO

Vice Chairman

Kenneth E. Spence, CFE (2004)
Dartmouth Hitchcock
Medical Center
Lebanon, NH

Secretary/Treasurer

Mark Ruppert, CPA, CIA,
CISA (2005)
Cedars-Sinai Health System
Los Angeles, CA

Board Members

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CIA, CFE (2002)
University of Texas
M.D. Anderson Cancer Center
Houston, TX

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Moscow, ID

Robert McMillan, CPA,
CFE (2002)
Tampa General Healthcare
Tampa, FL

Elizabeth Swinton Schoen, JD
(2003)
Marietta, GA

Immediate Past Chairman

William J. Mulcahy, CPA (2002)
Emory University
Atlanta, GA

Advisory Board Member

Thomas Boyle, CFE, CIA,
CISA (2002)
ACL Services, Ltd.
Woodland Park, CO

Executive Director

Patricia M. Bogusz
PB Consulting
Onsted, MI

December 6, 2002

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Corporation #1000002064

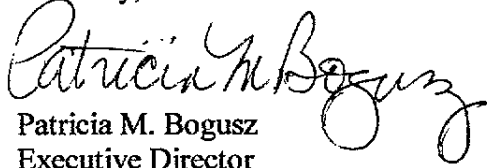
Attached is a completed "Articles of Amendment" to rename the "Healthcare Internal Audit Group, Inc.", as well as changing the post office address and name and address the association's resident agent. Check #479, in the amount of \$35, is also attached to cover the filing fee for this amendment.

In addition, I wish to inform the State of Florida Division of Corporations that I accept the appointment as the resident agent and am familiar with and accept the obligations of that position.

I can be reached at 517-467-7729 if there are questions.

Thank you.

Sincerely,


Patricia M. Bogusz
Executive Director



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 20, 2002

Patricia M. Bogusz
% HEALTHCARE INTERNAL AUDIT GROUP, INC.
Post Office Box 449
Onsted, MI 49265-0449

SUBJECT: HEALTHCARE INTERNAL AUDIT GROUP, INC.
Ref. Number: N01000002064

We have received your document for HEALTHCARE INTERNAL AUDIT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 002A00066945



Association of Healthcare Internal Auditors, Inc.

Excellence Through Sharing

Established 1981

Chairman

Kenneth E. Spence, CFE (2004)
Dartmouth Hitchcock Medical Center
Lebanon, NH

Vice Chairman

Mark P. Ruppert, CPA, CIA,
CISA (2005)
Cedars-Sinai Health System
Los Angeles, CA

Secretary/Treasurer

Debi Weatherford (2006)
Children's Healthcare of Atlanta
Atlanta, GA

Board Members

Randy Langenderfer, MBA, CPA,
CISA (2003)
University Hospitals Health Systems
Cleveland, OH

Robert McMillan, CPA, CFE (2003)
Tampa General Hospital
Tampa, FL

Glen C. Mueller, CPA, CIA (2004)
Scripps Health
San Diego, CA

Hank Vanderbeck, MPA, CIA,
CFE (2004)
HAV Healthcare Compliance Services
Haverhill, MA

Immediate Past Chairman

Laurisa Riggan, CPA (2003)
Children's Mercy Hospitals
& Clinics
Kansas City, MO

Advisory Board Member

Barbara Winburn, RHIA (2003)
University of Texas Medical Branch
Galveston, TX

Executive Director

Patricia M. Bogusz
PB Consulting
Onsted, MI

January 9, 2003

Louise Flemming-Jackson
Document Specialist Supervisor
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Jackson:

In response to your December 20, 2002, letter, enclosed is the following corrected information associated with our request to Amend Articles of Incorporation:

1. Paperwork indicating that the "Healthcare Internal Audit Group, Inc." has changed its name to "AHIA Education Foundation, Inc."
2. A signed letter from Judith Cullen stating acceptance of her responsibilities and duties as the AHIA Education Foundation, Inc. registered agent. Her Florida street address is currently on file with the State of Florida.

Thank you for your time. I look forward to receiving confirmation of this name change. Please contact me if there are questions.

Sincerely,

A handwritten signature in black ink, reading "Patricia M. Bogusz". The signature is fluid and cursive, with the first name "Patricia" being the most prominent part.

Patricia M. Bogusz
Executive Director

PMB/lom
Enclosure

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Healthcare Internal Audit Group, Inc.

(present name)

N01000002064

(Document Number of Corporation (If known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JAN 17 AM 8:49

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

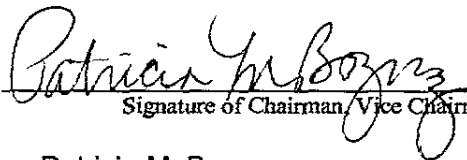
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article I - change name of corporation to: AHIA Education Foundation, *INC.*

SECOND: The date of adoption of the amendment(s) was: DECEMBER 6, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Patricia M. Bogusz

Typed or printed name

Executive Director

Title

12/6/02
Date