

Document Number Only

830052

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

7000002140867--2
-04/11/97--01082--000
*****35.00 *****35.00

*Done Change
Amend*

Ziegler Leasing Corporation

Changed to: GE Capital Health Care Finance

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Reservation

- ☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem
☐ Will Wait

- ☐ After 4:30
☒ Pick Up

Name	
Availability	4/12/97
Document Examiner	DDH
Updater	DDH
Verifier	DDH
Acknowledgment	DDH
W.P. Verifier	DDH

4/11/97

FILED
97 APR -8 PM 3:47
SECRET
TALLAHASSEE, FL 32301
CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 APR 11 PM 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Ziegler Leasing Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Wisconsin
3. Date authorized to do business in Florida: 4/24/73

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

March 6, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

GE Capital Health Care Finance, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Thomas F. Fanelli, Vice President April 1, 1997
Signature Date
Name and Title

DFI/GCS/Corp
Pm 32
(7/96)

- Printed on Recycled Paper -

United States of America
State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions,
do hereby certify that an Amendment to the Articles of Incorporation of


ZIEGLER LEASING CORPORATION

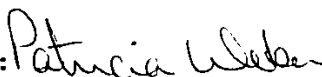
was filed with this department on March 5, 1997, changing the name of said
corporation to

GE CAPITAL HEALTH CARE FINANCE, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
the official seal of the Department
on April 4, 1997




Richard L. Dean, Secretary
Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions
assumed the functions previously performed by the Corporations
Division of the Secretary of State and is the successor
custodian of corporate records formerly held by the Secretary of
State.