

F96000006118



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 337444

6808A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 35.00

FILED
99 AUG 31 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 10, 1999

ORDER TIME : 3:42 PM

ORDER NO. : 337444-015

CUSTOMER NO: 6808A

CUSTOMER: Ms. Kristin Deering
Heller Financial, Inc.
16th Floor
500 West Monroe Street
Chicago, IL 60661

300002972873-7

FOREIGN FILINGS

NAME: HCFP FUNDING, INC.

XX PROFIT XX CORPORATE
XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED
99 AUG 27 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT PERSON: Tamara Odom

N.C.

G. COULLETTE SEP 02 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 1999

CSC

TALLAHASSEE, FL

SUBJECT: HCFP FUNDING, INC.
Ref. Number: F96000006118

RESUBMIT

Please give original
submission date as file date.

We have received your document for HCFP FUNDING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Where is your certificate from Delaware? Got to have it.

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) 487-6903.


Cheryl Coulliette
Document Specialist

Letter Number: 899A00043167

RECEIVED
99 AUG 31 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 31, 1999

CSC

TALLAHASSEE, FL

SUBJECT: HCFP FUNDING, INC.
Ref. Number: F96000006118

RESUBMIT

Please give original
submission date as file date.

Please date 8/27/99

We have received your document for HCFP FUNDING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name on the certificate and the name on the document must match. Please correct document or obtain correct certificate.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A00043396

RECEIVED
99 SEP -2 PM 4:34
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. HCFP Funding, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. NOVEMBER 22, 1996
Date authorized to do business in Florida

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? July 28, 1999

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

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

No Change
New Duration

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

No Change
New Jurisdiction

Debra M. Van Alstyne
Signature

July 28, 1999
Date

Debra M. Van Alstyne
Typed or printed name

Vice President
Title

FILED
99 AUG 31 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HCFP FUNDING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HELLER HEALTHCARE FINANCE, INC.", THE SECOND DAY OF AUGUST, A.D. 1999, AT 9:00' CLOCK A.M.

2663285 8320

9945216

991361091

08-30-99



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: