

V37606



ACCOUNT NO. : 072100000032

REFERENCE : 561367 122660A

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 35.00

ORDER DATE : October 10, 1997

ORDER TIME : 11:52 AM

ORDER NO. : 561367-005

300002318083--E

CUSTOMER NO: 122660A

CUSTOMER: Ms. Polly Franklin
Vencor, Inc.
3300 Providian Center
400 West Market Street
Louisville, KY 40202

DOMESTIC AMENDMENT FILING

NAME: WCMC MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

*O.K.
per
S.P.*

FILED
97 OCT 10 PM 4:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 10 PM 3:34
DIVISION OF CORPORATION

*10/13
Jon
Name
Change*

ARTICLES OF AMENDMENT
OF
WCMC MANAGEMENT, INC.

FILED

97 OCT 10 PM 4: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is WCMC Management, Inc.

SECOND: The Articles of Incorporation of this Corporation are amended by changing Article 1 so that, as amended, said Article shall read as follows:

"ARTICLE 1. NAME

The name of the corporation is VC - WM, Inc., (the "Corporation")."

THIRD: The amendment herein was duly adopted by the Board of Directors of the Corporation on October 3, 1997 with shareholder approval in accordance with Section 607.1003.

Dated as of this 7th day of October, 1997.

WCMC MANAGEMENT, INC.

By: 
Joseph L. Landenwich, Assistant Secretary