

## P23 0000 58829

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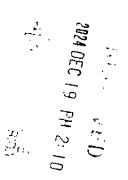


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SECRETARY OF STATE
TALLAHASSEE, FL

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

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NAME OF CORPO	RATION: CCMC PHYSICIA	N HOLDINGS, INC.			
DOCUMENT NUM	P23000058829				
The enclosed Article	s of Amendment and fee are sul	omitted for filing.			
Please return all corr	espondence concerning this mat	ter to the following:			
	Deborah Fanich				
		Name of Contact Person	1		
	Berger Singerman LLP				
	Firm/ Company				
	201 East Las Olas Boulevard, Suite 1500				
	Address				
	Fort Lauderdale, FL 33301				
	City/ State and Zip Code				
	nick@wearemeru.com				
	E-mail address: (to be us	ed for future annual report	notification)		
For further information	on concerning this matter, pleas	e call:			
Deborah Fanich		954 at (	712-5164 de & Daytime Telephone Number		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made p	payable to the Florida Depa	artment of State:		
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CCMC PHYSICIAN HOLDINGS, INC., a Florida corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, CCMC PHYSICIAN HOLDINGS, INC., a Florida corporation (the "Corporation"), document number P23000058829, that filed its Articles of Incorporation with the Florida Department of State on August 10, 2023, hereby adopts the following amendment to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended by deleting Article I in its entirety and inserting a new Article I to read as follows:

## "ARTICLE I

The name of the corporation is CCMC Wind Down, Inc."

2. This amendment was approved by action by written consent of the directors and shareholders of the Corporation dated as of the 18th day of December, 2024. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned has executed these Articles of Amendment as of the 18th day of December, 2024.

CCMC PHYSICIAN HOLDINGS, INC., a Florida corporation

Paul M. McBride, 11

Name: Paul McBride

Title: President and Chief Executive Officer

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