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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CCMC PHYSICIAN HOLDINGS, INC.

DOCUMENT NUMBER: P23000058829

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Fanich  
Name of Contact Person  
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 used for future annual report notification)

For further information concerning this matter, please call:

Deborah Fanich at ( 954 ) 712-5164  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Signed by:  
By: Paul M. McBride, II  
Name: Paul McBride  
Title: President and Chief Executive Officer

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