

P95 0000 67855

16

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600441222936

12/20/24--01001--007 **43.75

FILED
2024 DEC 19 PM 2:15
2025 JAN -2 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI BEACH MEDICAL CENTERS, INC.

DOCUMENT NUMBER: P25000067855

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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 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
MIAMI BEACH MEDICAL CENTERS, INC.,
a Florida corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, **MIAMI BEACH MEDICAL CENTERS, INC.** f/k/a Rodolfo Dumenigo, M.D., P.A., a Florida corporation (the "Corporation"), document number P95000067855, that filed its Articles of Incorporation with the Florida Department of State on September 1, 1995, 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 - NAME
The name of the corporation is RD 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.

MIAMI BEACH MEDICAL CENTERS, INC.,
a Florida corporation

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

FILED
2025 JAN -2 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FL