

P93000046136

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300004628473--0  
-10/09/01--01034--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Direct Nursing Assistance, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

PB: A Financial Services  
Name (Printed or typed)

13935 NW 1st Ave  
Address

Miami, FL 33168  
City, State & Zip

305-688-9694  
Daytime Telephone number

FILED  
01 OCT -9 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

P93000046136  
Amend out  
3/28

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
DIRECT NURSING ASSISTANCE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE VIII**

The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

**Rodolfo Aenlle  
4229 W 16th Ave # 202  
Hialeah, FL. 33012  
President/Director**

**ARTICLE VI**

The registered agent and registered address for the corporation shall be:

**Rodolfo Aenlle  
4229 W 16th Ave. # 202  
Hialeah, FL. 33012**

Having named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Rodolfo Aenlle/ President/Director

**FILED**  
01 OCT -9 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The effective date of adoption of this amendment was the 4th day of Ocotober, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
\_\_\_\_\_  
Rodolfo Aenlle  
President/Director

Oct 4, 01  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT -9 PM 1:32

FILED