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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TONI MARY HOME ALF CORP**

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Articles of Amendment
to
Articles of Incorporation
of

14 APR 25 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TONE MARY HOME ALF CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P14000033691

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, If changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added;

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	GUILLERMO ALBERTO MORENO	6107 GAUZE AV FORT ST LUCIE, FL 34986
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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The date of each amendment(s) adoption: _____
date this document was signed.

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Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

04/24/2014

Signature

Raquel Velasquez

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAQUEL VELASQUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**ARTICLES OF INCORPORATION
TONI MARY HOME ALF CORP**

The undersigned subscribers to these Articles of Incorporation, each a natural person domestic or foreign Corporation, Partnership or Association, competent to contract, hereby associate themselves together to form Corporation under the Law of Florida

ARTICLE I.- NAME

The name under which this Corporation will conduct its business and be known and recognized is:

TONI MARY HOME ALF CORP

ARTICLE II.- NATURE OF BUSINESS

The general nature business to be transacted by this Corporation shall be:

ANY AND ALL LAWFUL BUSINESS

Any and all activities permitted under the law of the State of Florida and the United States of America.

ARTICLES III.- CAPITAL STOCK

The maximum number and class of shares of stock that this Corporation is authorized to have outstanding any one time are One Hundred (100) at 1.00 value.

Stock (including treasury shares) may be paid for by cash or other property, tangible or intangible, or by labor or service actually performed for the Corporation. Neither promissory notes or future services shall constitute payment for the issuance of shares.

All the aforementioned stocks to be issue as fully paid for and exempt from assessment. Each share representing one vote. There will be no pre-emptive rights on the part of the shareholders to acquire unissued or treasure shares or convertible securities.

ARTICLE IV.- TERM OF EXISTENCE

This Corporation is to exist perpetually unless a voluntary dissolution by the written consent of all its shareholders or an act of the Corporation to that effect takes place.

Prepared by: Josefina Decamps
Infinity Travel & Services

ARTICLE X- AMENDMENT

These Article of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained in the original articles at the time of the amendment.

A charter amendment require the affirmative vote of the holders of a majority of the shares entitles to vote thereon.

Restate Articles of Incorporation may be adopted in WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this APRIL 10, 2014


RAQUEL VELASQUEZ
100 STOCKS

ARTICLE XI- EFFECTIVE DATE

The effective date for this corporation APRIL 10, 2014

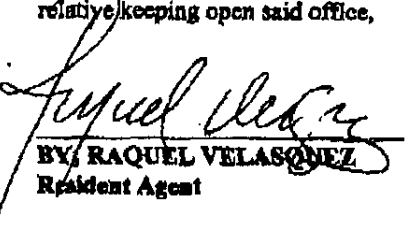
CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant to Charter 48,091 Florida Statute, the following is submitted in compliance with said act:

First the, desiring to organize under the laws of the State of Florida with its principal Office, as indicated in the Articles of Incorporation at City of **PORT ST LUCIE**, County of **SANTA LUCIA** State of Florida has named **TONI MARY HOME ALF CORP** located at **6107 NW GAUSE AVE** Florida, County of **SANTA LUCIA**, State of Florida, as its agent to accept services of process within.

ACKNOWLEDGMENT;

Having been named to accept service to process for the above Started Corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative keeping open said office,


BY, RAQUEL VELASQUEZ
Resident Agent

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ARTICLES V.- ADDRESS

The initial place of business address of this Corporation in the State of Florida is :

6107 NW GAUSE AV
PORT ST LUCIE, FLORIDA 34986

The registered office address for this Corporation in the State of Florida will be:

6107 NW GAUSE AV
PORT ST LUCIE, FLORIDA 34986

RAQUEL VELASQUEZ
Its registered Agent:

ARTICLE VI.- SHAREHOLDER

Shareholders meeting will take place once a year or within the geographical boundaries of the State of Florida

A majority of the shares entitled to vote represented in person or proxy, shall constitute a Quorum, but in not event shall a quorum consist of less than one third of the shares entitled to vote at the meeting.

Shareholder will have the power to adopt, alter amend, or repeal corporate by-laws or the may be such responsibilities on the board of Directors

ARTICLES VII.- DIRECTORS

This Corporation shall have (1) Director initially. The number of Director may be increased from time to time in such manner as be prescribed by the By-Laws but shall never be less than one (1) .

The Corporation shall indemnify and hold harmless each person who shall, serve at anytime hereafter as a Director or Officer of the Corporation, and any person who serves at the request of this Corporation, as a Director or Officer of any Corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a Director or Officer of the Corporation or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such person for all legal and other expenses reasonably incurred by him in connection with claim liability provided that no person shall indemnified.

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Against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provision shall not exclude any other rights to which he may be law fully entitled nor shall anything herein contained restrict the right of the Corporation to indemnify reimbursed such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected upon or invalidated by the fact that any of the Director of the Corporation are peculiarly or otherwise interested in any contract or transaction of the Corporation provided that the fact that he or such firm so interest shall be disclosed or shall have known to the Board of Directors or such members thereof shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken, and any Director of the Corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not such Director or Officer of such other Corporation or not so interest.

ARTICLE VIII- INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

RAQUEL VELASQUEZ
6107 NW GAUSE AV
PORT ST LUCIE, FLORIDA 34986
100 STOCK

ARTICLE IX- SUBSCRIBER

The name and Post Office address of each subscriber of these articles of Incorporation is:

RAQUEL VELASQUEZ
6107 NW GAUSE AV
PORT ST LUCIE, FLORIDA 34986

Raquel Velasquez
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