

P11000048300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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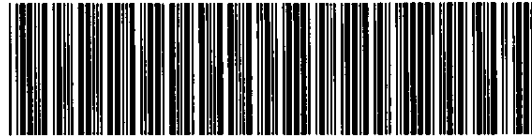
(Business Entity Name)

(Document Number)

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R. White

JAN 24 2014

R. WHITE

14 JAN 16 PM 3:03
STATE OF CALIFORNIA
2014

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL OFFICE AND RESIDENTIAL INTERIORS, INC.
DOCUMENT NUMBER: P11000048300

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

Please return all correspondence concerning this matter to the following:

SUSANNA Knier
Name of Contact Person
INTERNATIONAL OFFICE AND RESIDENTIAL INTERIORS, INC.
Firm/ Company
3600 SOUTH OCEAN SHORE BLVD. SUITE 314
Address
MIAMI BEACH, FLORIDA 33136
City/ State and Zip Code
SKnierioi@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUSANNA Knier at (407) 256-6070
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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

14 JAN 16 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL OFFICE AND RESIDENTIAL SERVICES, INC.

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

P11000048300

(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:

PAMPERO PARENTS, ALF, INC.

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)

6 Seton Court

PAIM COAST, FLORIDA

32136 32164

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6 Seton Court

PAIM COAST, FLORIDA

32164

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

SUSANNA KNIGHT - Same Agent

3600 SOUTH OCEAN BLVD, Suite 314

(Florida street address)

New Registered Office Address:

FLAORER BEACH

, Florida

32136

(City)

(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

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	V.P./ OWNER 5%	DIXON GARNER NEW OWNER 5%	11 Lakeside Place North Ft. Lauderdale, Florida 32136
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	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

SUSANNA KNEAR, president is in the process of putting a business plan together and proof of financial ability to present to ACHA. SUSANNA KNEAR, President has added a U.P. and 5% owner to the corporation DIXON GARNER who has assisted with financial investments in the new corporation which will be named PAMPED PARENTS, ALF, Inc. Prior to changing the name of the corporation, SUSANNA KNEAR, President D.BA. the corporation for a fictitious name G13000124534 in order to protect the new name for the corporation on December 19, 2013 in order to start the process of becoming an ALF. The corporation plans on completing paperwork for ACHA soon.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

SUSANNA KNEAR, President, is adding a U.P. and 5% ownership of shares in the corporation which has been changed to PAMPED PARENTS, ALF, Inc. which is a different type of business in the healthcare industry. This corporation is no longer active in the interior design business. This corporation is actively working on becoming an assisted living facility and have not been approved yet as of 01/14/2014. due to not completing all of the paperwork yet.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 Susanna Knier, Dixie Garret
(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 01/14/2014

Signature _____

(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)

Susanna Knier

(Typed or printed name of person signing)

President

(Title of person signing)