

N0900000 4121

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Pierre Academy of Arts, Inc.

**DOCUMENT NUMBER:** N09000004121

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

Please return all correspondence concerning this matter to the following:

Chantal J. Pierre  
(Name of Contact Person)

Pierre Academy of Arts, Inc.  
(Firm/ Company)

8644 Miramar Parkway  
(Address)

Miramar, FL 33025  
(City/ State and Zip Code)

chantpier@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chantal J. Pierre at ( 954 ) 632-0562  
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 28, 2009

CHANTAL J PIERRE  
8644 MIRAMAR PKWY  
MIRAMAR, FL 33025

SUBJECT: PIERRE ACADEMY OF ARTS, INC.  
Ref. Number: N09000004121

We have received your document for PIERRE ACADEMY OF ARTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 209A00018014

RECEIVED  
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PIERRE ACADEMY OF ARTS, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation by stating the following:

Article V: The directors of the corporation shall be changed to:

Remove: Chantal J. Pierre, President  
8644 Miramar Parkway  
Miramar, FL 33025

Johanne Larosiliere, Vice President  
2022 Adams Street, Apt. #110  
Hollywood, FL 33020

Katheline Philiass, Secretary  
8523 S.W. 5<sup>th</sup> Street  
Pembroke Pines, FL 33025

Replace: Kely Tabuteau, President  
680 N.E. 160<sup>th</sup> Terrace  
Miami, FL 33162

John Petrakis, Vice-President  
1730 SW 32<sup>nd</sup> Street  
Fort Lauderdale, FL. 33315

Janet Ward, Treasurer  
7590 N.W. 75<sup>th</sup> Drive  
Parkland, FL 33067

Ellen Diaz, Secretary  
1530 Weeping Willow Way  
Holly, FL 33019


Leticia de los Santos, Member  
11892 Royal Palm Blvd  
Coral Springs, FL 33065

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The amendment was adopted on May 14, 2009 by resolution of the Board of Directors and the number of votes cast was sufficient for approval.

Dated: May 20, 2009

Signature: \_\_\_\_\_

A handwritten signature in black ink, appearing to read 'Chantal J. Pierre', written over a horizontal line.

Name: Chantal J. Pierre

Title: President