

N10000008720

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*Amended &  
Restated*

10/26/12--01018--004 \*\*35.00

10/26/12--01018--005 \*\*8.75

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2012 NOV 13 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
11/13/12*

*\*00789, 00551, 00706, 00671*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 30, 2012

Joni Byrd  
4414 Tropical Drive  
Panama City, FL 32404

SUBJECT: CROWNED WITH BEAUTY INC.  
Ref. Number: N10000008720

We have received your document for CROWNED WITH BEAUTY 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):

Please entitle your document Amended and Restated Articles of Incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 012A00026522

Crowned with Beauty, Inc.

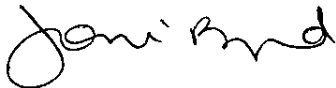
EIN 27-5032491

**Joni Byrd**  
**4414 Tropical Drive**  
**Panama City, FL 32404**

**October 24, 2012**

**Please find enclosed Amended and Restated Articles of Incorporation for Crowned with Beauty, Inc., a non-profit corporation. Also enclosed are a check for \$35.00 and a check for \$8.75 to request a certified copy. Please mail this to: Joni Byrd, Crowned with Beauty, 4414 Tropical Drive, Panama City, FL 32404.**

**Thank you,**

A handwritten signature in cursive script that reads "Joni Byrd". The signature is written in black ink and is positioned above the printed name.

**Joni Byrd**  
**President, Crowned with Beauty, Inc.**

Crowned with Beauty, Inc.

EIN 27-5032491

Joni Byrd

4414 Tropical Drive

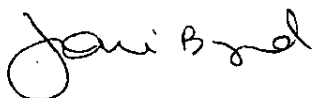
Panama City, FL 32404

November 11, 2012

In accordance with the attached letter from Division of Corporations, we have entitled this document Amended and Restated Articles of Incorporation, and we request for these to be filed and a certified status issued. Check #1002 in the amount of \$35.00, and check #1003 \$8.75 for the certified status were enclosed with the original document and have been processed through our bank account. Please contact me at 850-630-6687 if necessary.

**Please FAX filing confirmation to 480-393-4019.** Thank you for your help with this matter!

Thank you,

A handwritten signature in black ink, appearing to read "Joni Byrd". The signature is fluid and cursive, with the first name "Joni" written in a larger, more prominent script than the last name "Byrd".

Joni Byrd

President, Crowned with Beauty, Inc.

850-630-6687

Crowned with Beauty, Inc.

EIN 27-5032491

**AMENDED AND RESTATED ARTICLES OF INCORPORATION, CROWNED WITH BEAUTY, INC.****ARTICLE 1 - NAME**

The name of the corporation is Crowned with Beauty, Inc.

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation is organized exclusively for charitable, religious and religious-educational purposes, including for in-kind purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code which governs non-profit corporations. Crowned with Beauty is organized exclusively for helping women and girls discover, maintain, and nurture their identities as followers of Christ, through books, Bible study and other media content, retreats/conferences, and community groups formed to foster relationships with other women and girls.

**ARTICLE 3 - PROHIBITIONS**

No part of any earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons for any reason not authorized by the Board of Directors, except that the corporation shall be authorized and empowered to pay reasonable, measurable and verifiable competitive compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth in Article 2 hereof. No substantial part of the activities of Crowned with Beauty, Inc., shall be dedicated to, or otherwise attempt to influence United States State or Federal legislation, and the corporation shall not participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permissible (A) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (B) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

**ARTICLE 4 - DIRECTORS**

The Directors shall be elected by a majority vote of the Members of this Corporation as defined by process in the By-laws of the corporation.

**ARTICLE 5 - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE 6 - CAPITAL STOCK**

This corporation shall issue no capital stock and shall be composed of members rather than stockholders.

**ARTICLE 7 - QUALIFICATIONS OF MEMBERSHIP**

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By-laws of the Corporation.

**ARTICLE 8 - VOTING RIGHTS**

Members of the Corporation will have such voting rights as are defined in the By-laws of the Corporation.

**ARTICLE 9 - LIABILITIES FOR DEBTS**

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

**ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the registered agent of this corporation is:

Joni S. Byrd  
4414 Tropical Drive  
Panama City, FL 32404

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TALLAHASSEE FL 32301  
SECRETARY OF STATE

Crowned with Beauty, Inc.

EIN 27-5032491

**ARTICLE 11 - PRINCIPAL OFFICE**

The address of the principal office and the mailing address of this corporation is:

Crowned with Beauty, Inc.  
4414 Tropical Drive  
Panama City, FL 32404

**ARTICLE 12 - INCORPORATOR**

The name and address of the incorporator of this corporation is:

Joni S. Byrd  
4414 Tropical Drive  
Panama City, FL 32404

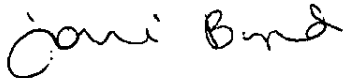
**ARTICLE 13 - AMENDMENTS**

These Articles of Incorporation may be amended at any time in the manner provided by the laws adherent to the jurisdiction of the State of Florida. Every amendment shall be approved by the Board of Directors.

**ARTICLE 14 - DISSOLUTION**

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the federal government, or so disposed of shall be disposed of by Court of Competent Jurisdiction of the county in which the principal officer of the corporation is then located, exclusively for such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**These Amended and Restated Articles of Incorporation have been adopted by the Board of Directors on October 17, 2012, and do not contain any amendments requiring member approval.**



**Joni Byrd, President, Crowned with Beauty, Inc.**