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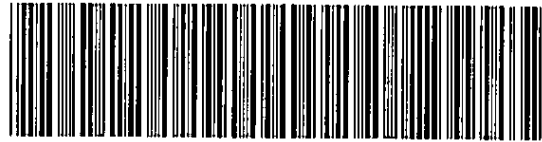
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TALLAHASSEE, FL

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&  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Glamour, Inc.

**DOCUMENT NUMBER:** N17000003003

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

Please return all correspondence concerning this matter to the following:

SEQUOIA WILLIAMS

Name of Contact Person

GLAMOUR, INC.

Firm/ Company

3730 LYDIA ESTATES DR N

Address

JACKSONVILLE, FL 32218

City/ State and Zip Code

glamourinc@epitomeofexcellence.org

E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

Kitty Bickford

at ( 573 ) 201-4832

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

## GLAMOUR INC

Pursuant to Sections 617.1002 and 617.007 of the Florida Not-For-Profit Corporation Act (the "Act"), Glamour, Inc., a Florida not-for-profit corporation originally incorporated on March 17, 2017, does hereby certify that:

A. These Amended and Restated Articles of Incorporation were duly adopted by the requisite vote of its Board of Directors on May 11, 2019;

B. No Members were entitled to vote on such Amended and Restated Articles of Incorporation.

### ARTICLE I

#### NAME

##### 1.01 Name

The legal name of this corporation shall be **Glamour, Inc.**

### ARTICLE II

#### DURATION

##### 2.01 Duration

The period of duration of the corporation shall be perpetual.

### ARTICLE III

#### PURPOSE

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### 3.01 Purpose

Glamour, Inc. is a non-profit corporation organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations, under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Glamour, Inc.'s mission is to mentor and lead young ladies to successful lives.

To maximize our effectiveness, we may seek to collaborate with other non-profit organizations which qualify as non-profit corporations under section 501(c) (3).

## **ARTICLE IV**

### NON-PROFIT NATURE / BENEFITS

#### 4.01 Non-profit Nature

Glamour, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its charitable, religious, educational or scientific purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to, any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

#### 4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Glamour, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

#### 4.03 Dissolution

Upon the 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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

#### 4.03 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, Section 3.01.

#### 4.04 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

#### 4.05 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### **ARTICLE V**

#### **BOARD OF DIRECTORS**

##### 5.01 Governance

Glamour, Inc. shall be governed by its board of directors.

##### 5.02 Current Directors

The current directors of the corporation shall be:

President: Sequoia Williams

Vice President: Colleah Gilbert

Secretary: Nikkeia Gibbs

Treasurer: Jamava Williams

#### 5.03. Selection of Board Members

Initial board members were selected by the incorporator.

Glamour, Inc. Directors may be elected at any Board meeting by the majority vote of the existing Board of Directors.

### **ARTICLE VI**

#### **MEMBERSHIP**

##### 6.01 Membership

Glamour, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

### **ARTICLE VII**

#### **AMENDMENTS**

##### 7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

### **ARTICLE VIII**

#### **ADDRESSES OF THE CORPORATION**

##### 8.01 Corporate Address

The physical address of the corporation is: 3730 Lydia Estates Dr N, Jacksonville FL, 32218

The mailing address of the corporation is: 3730 Lydia Estates Dr N, Jacksonville FL, 32218

## ARTICLE IX

### APPOINTMENT OF REGISTERED AGENT

#### 9.01 Registered Agent

The registered agent of the corporation shall be:

Sequoia Williams  
3730 Lydia Estates Dr N  
Jacksonville FL, 32218

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Amended and Restated Articles of Incorporation on this 5th day of December 2017.



Sequoia Williams  
President

I certify that I am familiar with and accept the responsibilities of registered agent.



Sequoia Williams  
Registered Agent