

STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION  
AMENDMENT TO FORMATION/ARTICLES



20171218000449320 1/7 \$84.00  
Shelby Cnty Judge of Probate AL  
12/18/2017 11:14:52 AM FILED/CERT

PURPOSE: In order to amend a Nonprofit Corporation's Certificate of Formation/Articles of Incorporation under Section 10A-3-4.02 and 10A-1-3.13 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation was initially formed/incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$50.00 for standard processing or \$150.00 if expedited processing within 24 hours of receipt by the Office of the Secretary of State is requested (10A-1-4.31)** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

(For County Probate Office Use Only)

**This form must be typed or laser printed.**

1. The name of the corporation from the Certificate of Formation/Articles of Incorporation:

Crowning Our Daughters

2. The date the Certificate of Formation was filed in the county: 09 / 22 / 2017 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 404 - 519 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

Maurice Keller  
P.O. Box 1819  
Pell City, Alabama 35125

DOMESTIC NONPROFIT CORPORATION AMENDMENT

4. The county in which the Certificate of Formation was filed: Shelby County

5. The titles, dates, and places of filing of any previous Amendments: \_\_\_\_\_



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**Attach a listing if necessary.**

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State **must** be attached.]

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as an Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a) (2) to effect the change in the public records database.]

6. The following amendment was adopted on \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_(format MM/DD/YYYY):

See Attached Replacement Document



Additional Amendments and the dates on which they were adopted are attached.

7. The Amendment or Amendments have been approved in the manner required by Title 10A of the Code of Alabama 1975 and the governing documents of the entity.

**Item 8, 9, or 10 MUST be checked.**

8. ☐ The members met on \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_(MM/DD/YYYY) and adopted the Amendment by at least two-thirds of the votes entitled to be cast by members present or represented by proxy – a quorum was present.

9. ☐ The Amendment was adopted by a consent in writing signed by all members entitled to vote.

10. ☒ The board of directors met on 12/12/17 (MM/DD/YYYY) and adopted the Amendment by majority vote of the directors in office – there are no members or no members entitled to vote.

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
Date (MM/DD/YYYY)

Signature of President or Vice President required by 10A-3-4.02

Jeneshia S. Abrams, President

Typed Name and Title of Above Signature

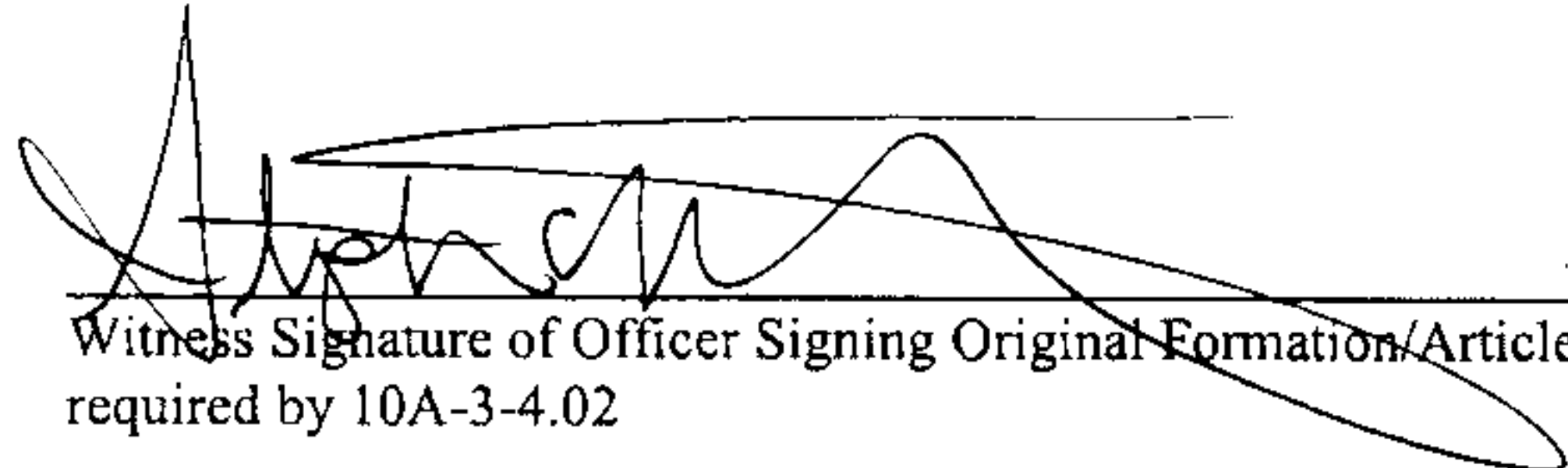
DOMESTIC NONPROFIT CORPORATION AMENDMENT

12 13, 2017  
Date (MM/DD/YYYY)


  
Signature of Secretary or Assistant Secretary required by 10A-3-4.02

Lashondrea S. Grant, Secretary  
Typed Name and Title of Above Signature

12 13, 2017  
Date (MM/DD/YYYY)

  
Witness Signature of Officer Signing Original Formation/Articles  
required by 10A-3-4.02

Stephane M. Horstead, Vice-President  
Typed Name and Title of Above Signature

  
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# Articles of Incorporation

## Crowning Our Daughters

Pursuant to the provisions of the Alabama Nonprofit Corporation Act, the undersigned hereby adopts the following articles of incorporation.

### Article 1 Name

The name of this corporation shall be **Crowning Our Daughters**

### Article 2 Duration

The duration of the corporation is perpetual.



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### Article 3 Type of Corporation and Purpose

(1) Said corporation is formed 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. Such purposes shall include the following:

(a) Encourage, educate, and prepare young girls and women through mentorship, exposure, networking, and engagement.

(2) As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

(a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.

(b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.

(c) To acquire, own, lease, mortgage and dispose of property both real and personal.

(d) To accept property and donations in trust for religious or charitable purposes.

## **Article 4 Membership**

The corporation shall have no members.

## **Article 5 Registered Office and Agent**

The street address of the registered office is 815 Kensington Manor Drive, Calera, Alabama 35040 and the name of the registered agent at that office is Jeneshia S. Abrams.

## **Article 6 Directors**

The names and addresses of the Directors are:

**Jeneshia Abrams**

815 Kensington Manor Drive  
Calera, AL 35040

**Stephane M. Horstead**

315 St. Charles Way  
Helena, AL 35080

**Lashondreia S. Grant**

840 Jeffrey Lane  
Birmingham, AL 35235



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## **Article 7 Incorporator**

The name and address of the incorporators are:

**Jeneshia Abrams**

815 Kensington Manor Drive  
Calera, AL 35040

**Stephane M. Horstead**

315 St. Charles Way  
Helena, AL 35080



## Article 8 additional Provisions

### Dissolution

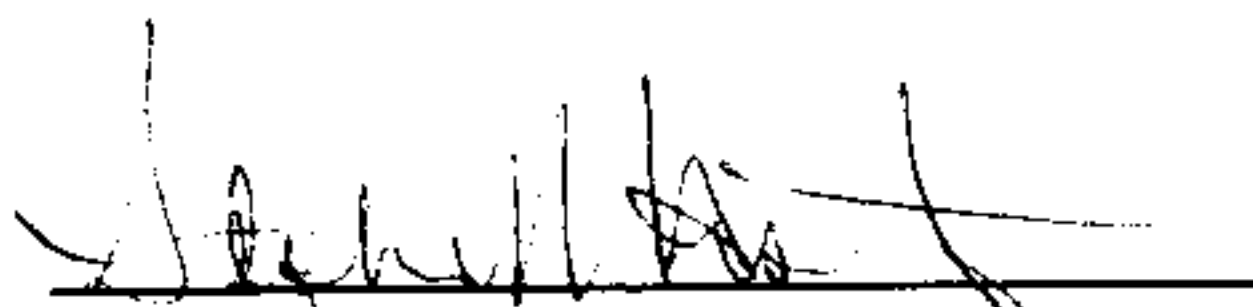
In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.


### Nonprofit Organization

No part of the net earnings of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, 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 3. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law or: (b) by a corporation, contributions to which are deductible under Section 170(c) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation on this the **12<sup>th</sup> day of December, 2017.**

This document prepared by: Maurice S. Keller

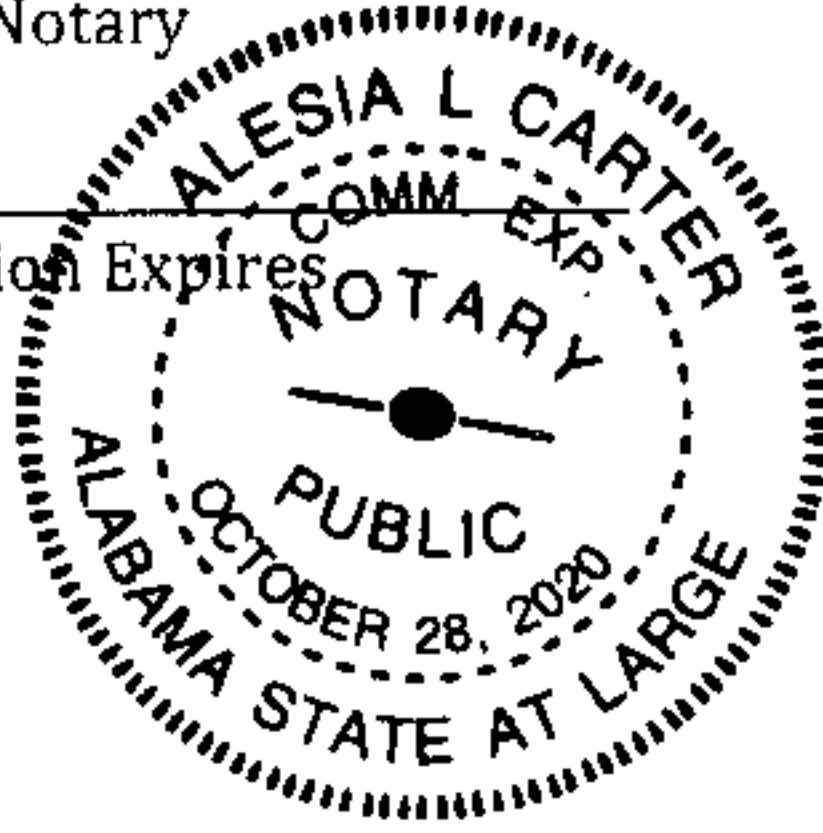
  
Signature of Incorporator

  
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Subscribed and sworn before me on this 13<sup>th</sup> day of December, 2017, in witness  
whereof I hereto subscribe my name and affix the seal of my office.

*Alesia Carter*  
Signature of Notary

My Commission Expires



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