



State of California
OFFICE OF THE SECRETARY OF STATE

CORPORATION DIVISION

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

AUG 14 1991



March Fong Eu

Secretary of State

A407112

ENDORSED
FILED
In the office of the Secretary of State
of the State of California

RESTATED

AUG 12 1991

ARTICLES OF INCORPORATION

MARCH FONG EU, Secretary of State

ELAINE FELDMAN AND ELIZABETH HARRIS certify that:

1. They are the president and the secretary, respectively, of THE BEAD SOCIETY, a California corporation.
2. The articles of incorporation of this corporation are amended and restated to read as follows:

I

The name of the corporation is The Bead Society.

II

- A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.
- B. The specific purpose of this corporation is to study beads and disseminate the knowledge acquired.

III

- A. This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code.
- B. Notwithstanding any other provisions of those 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 corresponding provisions of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue law).

IV

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets

remaining after payment, or provisions for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c) (3) of the Internal Revenue Code, (or corresponding section of any future United States tax code).

3. The foregoing amendment and restatement of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment and restatement of articles of incorporation has been duly approved by the required vote of members in an election conducted by written ballot pursuant to California Corporation Code Section 7513, in which no negative votes were cast.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct.

July 31, 1991.


Elaine Feldman, President


Elizabeth Harris, Recording Secretary