



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation
Articles of Amendment

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is TGI Network of Rhode Island

If the entity's name is changing, state the new name: TGI Network of Rhode Island

ARTICLE II

If the corporate duration is changing, so state: X Perpetual

If the corporate purpose is changing, so state:

TGI Network of Rhode Island is organized exclusively for charitable, educational, and scientific purposes, including 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 tax code. The specific purpose of TGI Network of Rhode Island is to provide support and advocacy for transgender individuals in Rhode Island and to educate the public about issues facing the transgender community. Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation 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 to a state or local government for a public purpose. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), and political campaign on behalf of, or in opposition to, any candidate for public office. No part of the net earnings of this corporation shall inure the benefit of, or be distributeable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions infurtherance if the purpose set forth in these articles.

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is 9

and the names and addresses of the persons who are to serve as the directors are:

Table with 3 columns: Title, Individual Name, Address. Rows include Director/Treasurer (Brian W Kovacs) and Director/Secretary (Janelle Heideman).

DIRECTOR/PRESIDENT	ETHAN R COMTOIS-HUCKLE	PO BOX 40365 PROVIDENCE, RI 02940 USA
DIRECTOR	TREVOR BEARD	PO BOX 424 BRISTOL, RI 02809 USA
DIRECTOR	JESSE DERITA	PO BOX 40365 PROVIDENCE, RI 02940 USA
DIRECTOR	ANDREW WINTERS	PO BOX 40365 PROVIDENCE, RI 02940 USA
DIRECTOR	MONIQUE PAUL	PO BOX 40365 PROVIDENCE, RI 02940 USA
DIRECTOR	JAYE WATTS	PO BOX 40365 PROVIDENCE, RI 02940 USA
DIRECTOR	GWENDOLYN HOWARD	88 NELSON ST PROVIDENCE, RI 02908 USA

If there are any other provisions to be amended, so state:

ARTICLE III

The Amendment was adopted in the following manner:

(check one box only)

The amendment was adopted at a meeting of members held on 12/19/2015, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

The amendment was adopted by a consent in writing on , signed by all members entitled to vote with respect thereto.

The amendment was adopted at a meeting of the Board of Directors held on , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

ARTICLE IV

Date when amendment is to become effective
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 13 Day of June, 2016 at 1:25:26 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

TGI Network of Rhode Island
Corporate Name

By ETHAN R COMTOIS-HUCKLE

President or Vice President (check one)

AND

By JANELLE G. HEIDEMAN

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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