

No30000008681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

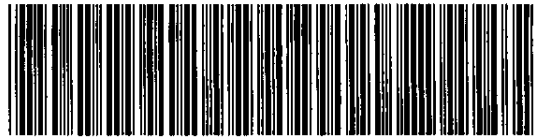
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Amends/NR

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09 DEC 31 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 06 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Transgender FORGE, Inc

DOCUMENT NUMBER: N03000008681

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

Please return all correspondence concerning this matter to the following:

Michael Trey Keffe

(Name of Contact Person)

Transgender FORGE, Inc

(Firm/ Company)

PO Box 10746

(Address)

St Petersburg, FL 33733

(City/ State and Zip Code)

michaeltreykeffe@ftmfund.org

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

For further information concerning this matter, please call:

Michael Trey Keffe

(Name of Contact Person)

at (727) 330-4894

(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

Articles of Amendment
to
Articles of Incorporation
of

RECEIVED
12/1/10

Transgender; Forge Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N03000008681

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Transgender FORGE, Inc

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

56 B St

Unit 3

Madeira Beach, FL 33708

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO Box 10746

St Petersburg, FL 33733

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CLERK OF STATE
TALLAHASSEE, FLORIDA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Michael Trey Keeffe

New Registered Office Address:

56 B St Unit 3

(Florida street address)

Madeira Beach

(City)

Florida 33708

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Janice Carney	8101 Heatherwood Dr Unit 202 Seminole, FL 33777	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Kathleen Farrell	7222 122nd Way N Seminole, FL 33777	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Karen Doering	1506 86th Ave N St Petersburg, FL 33702	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article I - Transgender FORGE, Inc

Article II - 56 B St Unit 3, Madeira Beach FL 33708

Article III - A. The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and/or educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.

C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future tax code, or shall be distributed to the federal, state or local government for a public purpose. Any such assets not so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

AMENDMENT TO SECTION D ARTICLES OF AMENDMENT

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
T	Ricki Liff	2202 Colwell Ave Apt 1507 Tampa, Fl 33614	remove
D	Michael Keeffe	56 B St Unit 3 Madeira Bch, Fl 33708	add
P	Kate Nader-Dale	501 116 th Ave N Unit 207 St Petersburg, Fl 33716	add
S	Rebecca DiRusso	644 63 rd Ave S St Petersburg, Fl 33705	add
T	Ryan Byrd	644 63 rd Ave S St Petersburg, Fl 33705	add

AMENDMENT TO SECTION E ARTICLES OF AMENDMENT

Article IV - Directors are elected by a majority vote of qualifying members, bi-annually.

**Article V - Executive Director: Michael Trey Keffe
56 B St Unit 3
Madeira Beach, Fl 33708**

**President: Kate Nader-Dale
501 116th Ave N #207
St Petersburg, Fl 33716**

**Secretary: Rebecca DiRusso
644 63rd Ave S
St Petersburg, Fl 33705**

**Treasurer: Ryan Byrd
644 63rd Ave S
St Petersburg, Fl 33705**

**Article VI - Michael Trey Keffe
56 B St Unit 3
Madeira Beach, Fl 33708**

The date of each amendment(s) adoption: December 1, 2009

(date of adoption is required)

Effective date if applicable: January 1, 2010

(no more than 90 days after amendment file date)

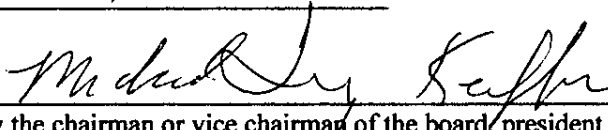
Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 1, 2009

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Trey Keffe

(Typed or printed name of person signing)

Executive Director

(Title of person signing)