

ND3000008969

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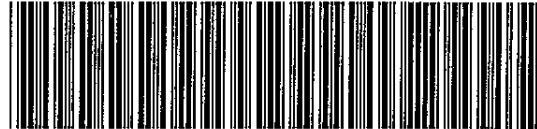
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Amend/Name Change
1a 2/11/04



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FILED
04 FEB -5 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF ROBERT J. ARNOLD, P.A.

January 31, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

FILED
04 FEB -5 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

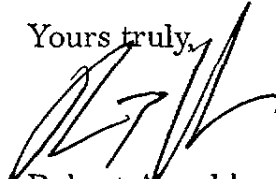
Re: No3000008969

Dear Sir/Madam:

I have enclosed the Articles of Amendment to the Articles of Incorporation for "Friends of the Law Library, Inc." The organizers of the Corporation have amended its name to "Truth In Litigation Foundation, Inc."

I have also enclosed my firm's check for \$35.00 to cover the costs of the filing. If you should have any questions regarding this matter, please feel free to contact me.

Yours truly,



Robert Arnold

Document Number N 03000008969

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

OF

FRIENDS OF THE LAW LIBRARY, INC.

A FLORIDA NOT FOR PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

- A. **ARTICLE I, (Name) of the Articles of Incorporation is amended to read:**

ARTICLE I
NAME

The name of the Corporation is
Truth In Litigation Foundation, Inc.
(hereinafter "the Corporation").

- B. **ARTICLE V, (Purpose) of the Articles of Incorporation is amended to read:**

ARTICLE V
PURPOSE

This is a nonprofit corporation,
organized solely for charitable,
educational, civic and social purposes
pursuant to the Florida Not for Profit
Corporation Act as set forth in Section

617 of the Florida Statutes. The purpose for which the Corporation is organized is to collect money to be used to provide support for the reform of the litigation process so that the litigation process may better assure truthful outcomes and just results. The Corporation may also provide support for law libraries in South Florida and elsewhere in the United States and to carry on such other not-for-profit activities for the public benefit which promote the discovery of accurate factual information in the litigation process.

This Corporation is organized exclusively to provide lawful benefits to the public and shall retain nonprofit status as set forth in the most current Internal Revenue Code, and to act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of Florida, its municipalities, county governments, and the United States.

No part of the revenues or assets of this Corporation shall inure to the benefit of, or be distributable to the Board of Directors, Shareholders, Members or any other person(s), except that the Corporation shall be authorized and empowered to pay reasonable compensation for expenses rendered to individuals or businesses and to make payments and distributions as set forth in the Bylaws.

The Corporation's charitable, educational, civic and social purposes and operations are intended to qualify it as an exempt organization under Section 501(c) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax

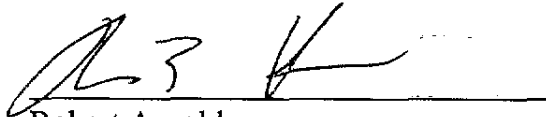
laws covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

SECOND: The date of adoption of the amendments was January 21, 2004:

THIRD: Adoption of Amendment: Because the corporation is still in the organizational stage, there are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Witness our hands and seals this 22th day of January, 2004.

*TRUTH IN LITIGATION FOUNDATION, INC.
F/K/A FRIENDS OF THE LAW LIBRARY, INC.*



Robert Arnold,
Incorporator and Acting Chairman/President

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 22nd day of January, 2004 by Robert Arnold who is personally known to me and who both took an oath.



Notary Public
State of Florida

LISA B. FEAGANS
Notary Public, State of Florida
My comm. exp. Jan. 26, 2005
Comm. No. CC 99960