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Mr. Fetterman authorized
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T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Inner Truth Project, Inc.

DOCUMENT NUMBER: N12000010384

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

Please return all correspondence concerning this matter to the following:

Mindi Fetterman

(Name of Contact Person)

The Inner Truth Project, Inc.

(Firm/ Company)

10380 SW Village Center Dr., #328

(Address)

Port St. Lucie, FL 34987

(City/ State and Zip Code)

innertruthproject@gmail.com

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

For further information concerning this matter, please call:

Adam Fetterman

(Name of Contact Person)

at (**772**) **418-6681**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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(Additional Copy is
Enclosed) |
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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
The Inner Truth Project, Inc., a Florida Nonprofit Corporation**

(Document Number N12000010384)

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Nonprofit Corporation adopts the following amendments to its Articles of Incorporation hereby adding the following Articles to the Articles of Incorporation:

Article IX

Notwithstanding any other provision of these Articles, the purposes for which the corporation is organized are exclusively for charitable, religious, and educational purposes 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.

Article X

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, 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 this Article and Article 5. 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)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

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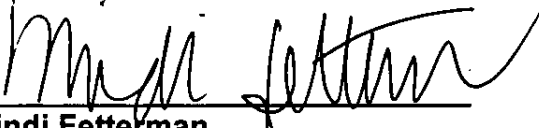
Article XI

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Article XII

The corporation shall also have all rights and powers that are reasonably necessary to accomplish the stated purposes of the corporation.

The foregoing amendments were adopted by unanimous vote of the directors on November 26, 2012, to be effective immediately upon filing. There are no members.



Mindi Fetterman
President, The Inner Truth Project, Inc.