

# N96000003535

INSTITUTE FOR LAW AND SOCIETY, INC.  
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TALLAHASSEE, FLORIDA 32302

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January 27, 1998

*Amend*

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002413441--2  
-01/27/98--01072--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment  
The Institute for Law and Society, Inc.  
Document Number N96000003535

Dear Sir or Madame:

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for \$35.00 for the required filing fee.

Thank you for your attention to this matter.

Sincerely,

*Stephen M. Masterson*  
Stephen M. Masterson

Name	1/28/98
Secretary	
Document Examiner	POK
Enclosures	POK
Updater	POK
Update Verifier	POK
Acknowledgement	POK
P. Verifier	POK

FILED  
98 JAN 27 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*CALL when Ready*  
DIVISION OF CORPORATION

98 JAN 27 PM 1:59

RECEIVED

## ARTICLES OF AMENDMENT

**THE INSTITUTE FOR LAW AND SOCIETY, INC.**  
**2970 North Umler Drive**  
**Tallahassee, Florida 32308**

98 JAN 27 PM 12:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The Board of Directors of The Institute for Law and Society, Inc., a corporation organized under the laws of the State of Florida, have voted to amend the Articles of Incorporation filed on July 3, 1996. The document number of this corporation is N96000003535. The members of the corporation are not entitled to vote on proposed amendments to the Articles of Incorporation. By majority vote of the Board of Directors on January 27, 1998, the Articles of Incorporation were amended as follows:*

### ARTICLE III

#### Purposes

*[After the existing text, insert the following paragraph:]*

The purposes for which The Institute for Law and Society, Inc. is organized are exclusively religious, charitable, scientific, literary, and 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.

### ARTICLE V

#### Limitation of corporate powers

*[After the end of the last sentence of this article, insert the following sentence:]*

Notwithstanding any other provisions 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.

### ARTICLE VIII

#### Distribution of assets upon dissolution

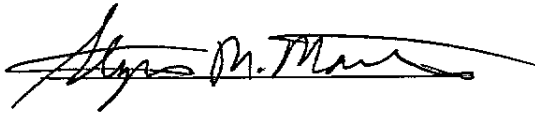
*[Strike the existing text of this article and replace said text with the following paragraph:]*

Upon the dissolution of the corporation, 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. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which

the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned officer has executed these Articles of Amendment this 27<sup>th</sup> day of January 1998.

Signature of Officer

A handwritten signature in black ink, appearing to read "Stephen M. Masterson", written over a horizontal line.

Stephen M. Masterson  
Executive Director