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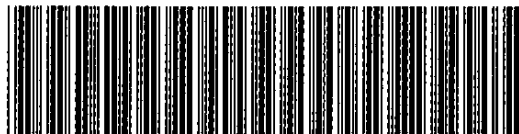
(Business Entity Name)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Virtual Holy Lands Inc.

**DOCUMENT NUMBER:** N03000005493

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

Please return all correspondence concerning this matter to the following:

Grazyna Vignets

(Name of Contact Person)

Feline Sanctuary Inc.

(Firm/ Company)

15814 Archer Street

(Address)

Hudson, FL 34667

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dale Twardowski

(Name of Contact Person)

at ( 727 ) 535-8300 x101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 8, 2008

GRAZYNA VIGNETS  
15814 ARCHER ST  
HUDSON, FL 34667

SUBJECT: VIRTUAL HOLY LANDS, INC.  
Ref. Number: N03000005493

We have received your document for VIRTUAL HOLY LANDS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 808A00001571

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Virtual Holy Lands Inc.

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

N03000005493

(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:

**NEW CORPORATE NAME (if changing):**

Feline Sanctuary Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amended, Article II: The principal place of business and mailing address -

15814 Archer Street, Hudson, FL 34667

Amended, Article III: The specific purpose for which this corporation is organized -

SEE ATTACHED

Amended, Article V: Registered Agent - Grazyna Vignets, 15814 Archer Street

Hudson, FL 34667

Add, Article VIII: Board of Directors (Names, addresses and titles) -

Executive Director, Grazyna Vignets, 15814 Archer Street, Hudson, FL 34667

Director & Vice President, Ashley Gensolin, 15814 Archer Street, Hudson, FL 34667

Director & Secretary, Michelle Balon, 196 Brookstone Way, Clearwater, FL 33760

(Attach additional pages if necessary)  
(continued)

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Amended, Article III: The specific purpose for which this corporation is organized – Paragraph I only, Feline Sanctuary Inc. is organized exclusively as a charitable group that qualifies as exempt organizations under section 501 (c3) of the Internal Revenue Code or the corresponding section of any future federal tax code. The main mission of Feline Sanctuary Inc. is to serve as a rescue and shelter for cats.

The date of adoption of the amendment(s) was: December 8, 2007

Effective date if applicable: \_\_\_\_\_  
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Grazyna Vignets

(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.)

Grazyna Vignets

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

**FILING FEE: \$35**