

N030000005493

(Requestor's Name)

RICH WHITAKER  
1859 FISH HATCHERY CT.  
PALM HARBOR, FL 34684

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900025134649

12/03/03--01044--001 \*\*43.75

FILED  
03 DEC -3 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

N03000005493  
1/10/04  
12-3-03  
x Out copy

**AMENDED ARTICLES OF INCORPORATION  
FOR  
VIRTUAL HOLY LANDS, INC.**

The undersigned incorporator, for the purpose of amending its Articles of Incorporation dated June 25, 2003 File No. N03000005493 hereby amends its Articles of Incorporation as follows:

**Article I:**

No change. The name of the corporation is: VIRTUAL HOLY LANDS, INC.

**Article II:**

No change. The principal place of business address is:  
2753 State Road 580  
Suite 201-A  
Clearwater, Florida 33761

**Article III:**

The specific purpose for which this corporation is organized is:

Virtual Holy Lands, Inc. is organized exclusively for charitable religious, educational and scientific purposes, including such purposes as making distributions to organizations that qualify as exempt organizations under section 501 (c 3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The main mission shall providing research and development funding to organizations and individuals who are dedicated to accurately recreating the Holy Lands as they existed.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, directors or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation, and no officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

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 any political campaign on behalf of or in opposition to 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) 2 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article IV:**

No change. The manner in which directors are elected or appointed is:  
Appointed by the Board of Directors and ratified by its members.

FILED  
03 DEC -3 AM 11:27  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

**Article V:**

No change. The name and Florida street address of the registered agent is:

Dale Twardowski  
2753 State Road 580  
Suite 201-A  
Clearwater, Florida 33761

**Article VI:**

No change. The name and address of the incorporator is:

Rich Whitaker  
1859 Fish Hatchery Ct.  
Palm Harbor, FL. 34684

**Article VII:**

**Article for Dissolution:**

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 the corresponding section of any future federal tax code, or for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then 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.

Virtual Holy Lands, Inc.

By: 

Rich Whitaker

Executive Director.

**RESOLUTION:  
AMEND ARTICLES OF INCORPORATION:**

WHEREAS, this Corporation wishes to change its Articles of Incorporation, be it

RESOLVED, to amend the Articles of Incorporation in accordance with the proposed amendment as set forth on annexed document, and to duly file necessary notices of amendment with the Division of Corporations.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of Virtual Holy Lands, Inc. a corporation duly formed pursuant to the laws of the State of Florida and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on November 26, 2003, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary of the above-named Corporation this 28<sup>th</sup> day of November, 2003

  
\_\_\_\_\_

Secretary