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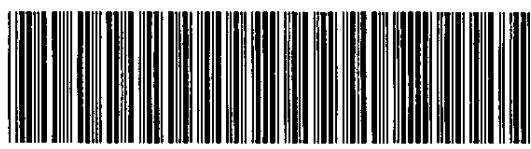
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Massena Society, Inc.

DOCUMENT NUMBER: N13000003805

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

Please return all correspondence concerning this matter to the following:

Jackson L. Sigler

(Name of Contact Person)

(Firm/ Company)

836 Santa Rosa Drive

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

jsigler1121@earthlink.net

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

For further information concerning this matter, please call:

Jackson Sigler

(Name of Contact Person)

850

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at ()

(Area Code & Daytime Telephone Number)

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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 Massena Society, Inc.
Document No. N1300003805**

13 SEP -3 PM 12:32

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Article X is hereby added to the Articles of Incorporation of the corporation as follows:

ARTICLE X. If in any taxable year of the corporation the corporation is characterized for federal income tax purposes as a "private foundation", the corporation:

(1) Shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Tax Law.

(2) Shall not engage in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Tax Law.

(3) Shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Tax Law.

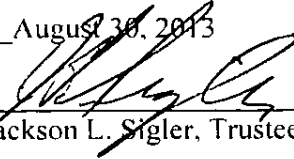
(4) Shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Tax Law.

(5) Shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Tax Law.

This amendment was adopted as of July 27., 2013.

As of the date of adoption, there were no members entitled to vote on this amendment. This amendment was adopted by the corporation's Board of Trustees.

Dated: August 30, 2013

Signature: 
Jackson L. Sigler, Trustee and Registered Agent