M30003805

(F	Requestor's Name)	
(A	Address)	
——————————————————————————————————————	Address)	
(0	city/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(E	Business Entity Nam	ne)
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



300259945233

06/17/14--01007--004 **43.75

JUL 01 2014 R. WHITE TA JUN 17 11 2: 07

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Mass	ena Societ	y, Inc.	
DOCUMENT NUMBER: N1300003805			
The enclosed Articles of Amendment and fee are subm	sitted for filing.		
Please return all correspondence concerning this matter	to the following:		
Ruth W. Godfrey			
	Name of Contact Person	n)	
	(Firm/ Company)		
836 Santa Rosa Dr			
	(Address)		
Tallahassee, FL 32301			
(City/ State and Zip Code	e)	
godfreyrw@outloo	k.com		
E-mail address: (to be used	for future annual report	notification)	
For further information concerning this matter, please of	call:		
Ruth W. Godfrey	_{at (} 850	402-8975	
(Name of Contact Person)		ode & Daytime Telephone Number)	
Enclosed is a check for the following amount made pay	able to the Florida Depa	rtment of State:	
□ \$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	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

٥f

1 191 17 1 2.01

The Massena Society, Ir		Sharida Bassa (SC)		
(Name of Corporation as current) N13000003805	<u>y illea with the f</u>	(lorida Dept. of State)	TALEATASMI, FLOWING	
	ument Number of	Corporation (if known)	₹	
Pursuant to the provisions of section 617. Immendment(s) to its Articles of Incorporate		utes, this <i>Florida Not F</i>	or Profit Corporation adopts the fo	ollowin
A. If amending name, enter the new na	me of the corpor	ation:		
N/A			•	The new
name must be distinguishable and contain		ration" or "incorporate		
"Company" or "Co." may not be used in		N/A		
B. Enter new principal office address, in the series of th				
		<u></u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A	··	
D. If amending the registered agent an new registered agent and/or the new			, enter the name of the	
Name of New Registered Agent:	Duth M. Codfroy			
	856 Santa	a Rosa Dr		
New Registered Office Address:		(Florida street address)		
	Tallahass	ee	, Florida 32301	
	(Cit	y)	(Zip Code)	
New Registered Agent's Signature, if ch	anging Registere	ed Agent:		
hereby accept the appointment as registe	ered agent. I am	familiar with and accep	t the obligations of the position.	
<u></u>	Juith (V. Traffer	<u>) </u>	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X_Change X_Remove X_Add	PT John J V Mike SV Sally		
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	<u>T</u>	Jackson L. Sigler (deceased)	836 Santa Rosa Dr
Add			Tallahassee, FL 32301
X Remove			
2) Change	T	Ruth W. Godfrey	836 Santa Rosa Dr
X Add			Tallahassee, FL 32301
Remove 3) X Change	D, S	Mark T. Gerges (Mark A. Greges)	503 Marshall St
Add			Ft Leavenworth, KS 66048
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)
N/A	

-	
· · · · · · · · · · · · · · · · · · ·	
	· · · · · · · · · · · · · · · · · · ·

The	date of each amendment(s) adoption: June 11, 2014 this document was signed.	, if other than the
	ective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)	
Ado	option of Amendment(s) (<u>CHECK ONE</u>)	
2	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
	Dated June 14, 2014	
	Signature how as Myhrup 1	
	(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)	
	Donald D. Horward	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	