

F190000000271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

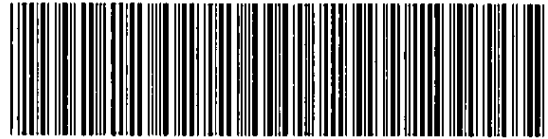
(Business Entity Name)

(Document Number)

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FILED  
2019 APR 23 AM 10:00

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19 APR 23 PM 3:23  
TALLAHASSEE, FLORIDA

CC  
Amend Affidavit  
to chg %

APR 24 2019

J ALBRITTON

## CT CORP

**3458 Lakeshore Drive, Tallahassee, FL 32312**  
**850-656-4724**

**Date:** 4/23/2019  
Acc#I20160000072

*gmc DW*

Name:	SHELTER CORPORATION DBA SHELTER MANAGEMENT CORPORATION
Document #:	
Order #:	11630627

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

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	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**

Thank you!

## **COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Shelter Corporation DBA Shelter Management Corporation  
Name of Corporation

DOCUMENT NUMBER: F19000000271

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Demmer

Name of Contact Person

Shelter Corporation

Firm/Company

1600 Hopkins Crossroad

Address

Minnetonka, MN 55305

City/State and Zip Code

mdemmer@sheltercorp.com

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

For further information concerning this matter, please call:

Maria Demmer

Name of Contact Person

at ( 952 ) 358-5145

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 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



FILED  
2019 JAN 23 AM 10:00  
TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Shelter Corporation DBA Shelter Management Corporation
2. This entity was authorized to transact business in Florida on January 16, 2019 and its Florida document  
number is FA0000000271
3. This corporation was formed under the laws of Minnesota
4. The name and address of each officer and/or director is as follows:

Title:

Chief Executive Officer

*Lynn Carlson Schell*

President/Chief Financial Officer

Chief Operating Officer

Vice President

Name and Address

Lynn Carlson Schell

1600 Hopkins Crossroad

Minnetonka MN 55305

Kyle Didier

1600 Hopkins Crossroad

Minnetonka MN 55305

Maria Demmer

1600 Hopkins Crossroad

Minnetonka MN 55305

John Q. Hunsicker

1600 Hopkins Crossroad

Minnetonka MN 55305

(Attach additional pages if necessary)

*Lynn Carlson Schell*

Signature of an officer or director

Lynn Carlson Schell

Typed or printed name of person signing

Chief Executive Officer

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**Add:**

Title

Director

Name and Address

Dana Lorentson

1600 Hopkins Crossroad

Minnetonka, MN 55305

**Remove:**

Title

Vice President

Name and Address

Mike Oliver

1600 Hopkins Crossroad

Minnetonka, MN 55305