

F190000000271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

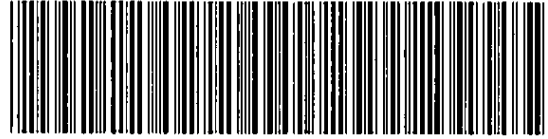
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2019 APR 23 AM 10:00

RECEIVED
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:	☐			
Plain Copy:	☐			
Certificate of Good Standing:	☐			
	☐			
Apostille/Notarial Certification:	☐		Country of Destination:	
			Number of Certs:	

Filing: ☒	Certified: ☒
	Plain: ☐
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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