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10 JUL -6 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

JUL 08 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Shelter Box USA, Inc.

**DOCUMENT NUMBER:** N000000422

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

Please return all correspondence concerning this matter to the following:

Ms. Emily Sperling

(Name of Contact Person)

Shelter Box USA, Inc.

(Firm/ Company)

8374 Market St., #203

(Address)

Lakewood Ranch, FL 34202

(City/ State and Zip Code)

admin@shelterboxusa.inc

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

For further information concerning this matter, please call:

Emily Sperling

(Name of Contact Person)

at ( 941 ) 907-6036 x106

(Area Code & Daytime Telephone Number)

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**KENNETH HOFFMAN**  
*ATTORNEY-AT-LAW*  
4 MUZZEY STREET, 2ND FLOOR  
LEXINGTON, MASSACHUSETTS 02421 USA

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Tel: +1 781.274.7337 Mobile: +1 781.308.0297  
Email: [khoffman@igc.org](mailto:khoffman@igc.org) Fax: +1 781.274.8618

June 18, 2010

CERTIFIED MAIL #7009-3410-0000-6897-8444

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: **Shelter Box USA, Inc., Florida Not for Profit Corporation,  
Document N000000422**

- 1. Filing of Articles of Amendment to Articles of Incorporation**
- 2. Request for Certified Copy and Certificate of Status**

Dear Sir or Madam:

I enclose for filing a duly-executed Articles of Amendment to Articles of Incorporation for Shelter Box USA, Inc., a Florida Not for Profit Corporation, Document N000000422. This is accompanied by a check for \$52.50, payable to Florida Department of State.

Would you please send a Certified Copy and Certificate of Status to the contact person on the Cover Letter: Ms. Emily Sperling, Shelter Box USA, Inc., 8374 Market St., #203, Lakeland Ranch, FL 34202.

If you require further information in connection with this filing, will you please contract me at your convenience, at any of the coordinates on the letterhead. Thank you very much.

Sincerely,



Kenneth Hoffman

Enclosures  
KH:al

Articles of Amendment  
to  
Articles of Incorporation  
of

Shelter Box USA, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

1104000000422

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

(attach additional sheets, if necessary). (Be specific)

\*\*\*Additional attached containing all amendments as adopted\*\*\*

[illegible]

**Shelter Box USA, Inc.**  
**Document Number: N000000422**

**Articles of Amendment, Florida Not for Profit Corporation**

Article Five, Exempt Purpose, Sections (2) through (7) are deleted and replaced with the following:

(2) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or any other private individual that is not directly affected by a natural or other disaster and in need of humanitarian relief (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets.

(3) The Corporation shall not accumulate income, but shall distribute its minimum investment return for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Code, or corresponding provisions of any subsequent federal tax laws or Treasury Regulation.

(4) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code, Code Section 4946, or corresponding provisions of any subsequent federal tax laws or Treasury Regulation.

(5) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code, or corresponding provisions of any subsequent federal tax laws or Treasury Regulation.

(6) The Corporation shall not make any investments in such manner as to jeopardize its charitable status or to otherwise subject it to tax under Section 4944 of the Code, Code Section 4943, or corresponding provisions of any subsequent federal tax laws or Treasury Regulation.

(7) The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code, Code Section 508(e), or corresponding provisions of any subsequent federal tax laws or Treasury Regulation.

The date of each amendment(s) adoption: June 21, 2010

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☐ 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 29, 2010

Signature Gary J. Olsen

(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)

Gary Olsen

(Typed or printed name of person signing)

President

(Title of person signing)