

UCC SERVICES

Division of Corporations

8506816011

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**H07000003280**

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**THE WINTER FOUNDATION INC.**

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August 30, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE WINTER FOUNDATION INC.  
125 W 55TH ST 8TH FL  
NEW YORK, NY 10019

SUBJECT: THE WINTER FOUNDATION INC.  
REF: N07000003280

**RESUBMISSION**  
PLEASE HONOR ORIGINAL  
DATE OF SUBMISSION  
AS FILE DATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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Pamela Smith  
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The date of adoption of the amendment(s) was: August 28, 2007

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 was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature \_\_\_\_\_

(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.)

JEFFREY SCHWARTZ

(Typed or printed name of person signing)

TRUSTEE

(Title of person signing)

FILING FEE: \$35