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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
TARRAMOR HOMEOWNERS ASSOCIATION, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION

DOCUMENT NO.: N17000009557

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendment(s) to the Articles of Incorporation of TARRAMOR HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "**Articles**");

Article XVI of the Articles provide, until termination of the Class B membership, any changes in the Article of Incorporation may be made by a majority vote of the Board of Directors.

Words in the text which are lined through (-----) indicate deletions from the present text; words in the text which are underlined indicate additions to the present text.

1. **Article IX of the Articles is hereby amended as follows:**

**Article IX
VOTING RIGHTS**

Except as otherwise provided herein with respect to Lots owned by Hearthstone Owner, each Lot Owner within the Community shall be entitled to one (1) vote for each owned Lot or as otherwise more fully set forth in the Declaration.

The Association shall have two (2) classes of membership, Class "A" and Class "B", as follows:

(a) Class "A". So long as there is a Class "B" Member, Class "A" Members shall be all Lot Owners, with the exception of the Declarant; provided, however, notwithstanding the foregoing or anything to the contrary contained in the Declaration or these Articles of Incorporation or the By-Laws of the Association, Hearthstone Owner shall not be a Class "A" Member until after the Transfer of Control. Class "A" Members shall be entitled to one (1) equal vote for each Lot owned in the Community. When more than one (1) person holds an ownership interest in any Lot, all such persons shall be Members, provided that only one vote may be cast on behalf of all such Members holding an ownership interest in any one Lot. The vote for such Lot shall be exercised as those Owners themselves determine and advise the prior to any meeting. In the absence of such advice, the Lot's vote shall be suspended in the event more than one (1) person seeks to exercise it.

(b) Class "B". The sole Class "B" Member shall be the Declarant. The rights of the Class "B" Member, including the right to approve or withhold approval of actions proposed under the Declaration and the By-Laws, are specified elsewhere in the Declaration and the By-Laws. The Class "B" Member may appoint the members of the Board prior to the Turnover Date, with the exception that one director may be elected by "members other than the developer" (as defined in Section 720.307 of the Act) after 50% of the Lots in all phases of the Community which will ultimately be operated by the Association have been conveyed to Members. Following the Turnover Date (as defined below, and also referred to in the Declaration as the "Transfer of Control"), the Declarant shall have a right to disapprove actions of the Board and committees as provided in the By-Laws. Additionally, prior to the Turnover Date, the Class "B" Member shall be entitled to three (3) votes for each Lot owned. After the

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Turnover Date, the Declarant shall be entitled to one (1) vote for each Lot owned by Declarant and/or Hearthstone Owner, and shall be entitled to all rights and privileges associated with Class "A" membership, in addition to all rights reserved to the Declarant as enumerated in the Declaration, these Articles of Incorporation, and the By-Laws.

The Class "B" Member shall terminate upon the earlier of (the "Turnover Date"):

(i) Three (3) months after ninety percent (90%) of the Lots in all portions of the Community which are or may be ultimately subject to governance by the Association have been conveyed to third party Lot Owners, Class A Members, which shall not include Hearthstone Owner until after the Transfer of Control; or

(ii) Twenty (20) years after the date on which the Declaration is recorded in the public records of Hillsborough County, Florida; or

(iii) When the Declarant, in its discretion, waives in writing its right to Class B membership, which waiver shall be evidenced by the recording of a certificate to such effect in the public records of Hillsborough County; or

(iv) Upon the Declarant abandoning or deserting its responsibility to maintain and complete the amenities or infrastructure as disclosed in the governing documents of the Community; or

(v) Upon the Declarant filing a petition seeking protection under Chapter 7 of the federal Bankruptcy Code; or

(vi) Upon the Declarant losing title to the Property through a foreclosure action or the transfer of a deed in lieu of foreclosure, unless the successor owner has accepted an assignment of developer rights and responsibilities first arising after the date of such assignment; or

(vii) Upon a receiver for the Declarant being appointed by a circuit court and not being discharged within thirty (30) days after such appointment, unless the court determines within thirty (30) days after such appointment that transfer of control would be detrimental to the Association or its Members.

The date of adoption of the amendment(s) was: the 26th day of February 2021.

Effective date: the 7th day of April, 2021.

Adoption of Amendment(s):

_____ the amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

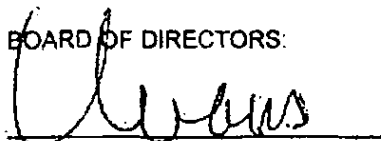
X pursuant to Article XVI of the Articles, until termination of the Class B membership, there are no members entitled to vote on the amendment(s), and the amendment(s) was (were) adopted by the Board by unanimous consent.

{BOARD OF DIRECTOR SIGNATURES APPEAR ON FOLLOWING PAGE(S)}

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BOARD OF DIRECTORS:



Name: Kelly Evans



Name: Lori Campagna



Name: Pete William