

Jul. 9, 2020 1:34AM

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No. 0352 P. 1

N20000004076

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TRIBUTARY HOMEOWNERS ASSOCIATION, INC.**

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July 9, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TRIBUTARY HOMEOWNERS ASSOCIATION, INC.  
7807 BAYMEADOWS ROAD EAST, SUITE 205  
JACKSONVILLE, FL 32256

SUBJECT: TRIBUTARY HOMEOWNERS ASSOCIATION, INC.  
REF: N20000004076

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder  
Regulatory Specialist III

FAX Aud. #: H20000204798  
Letter Number: 120A00013336

FAX AUDIT NO.: H20000204798 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRIBUTARY HOMEOWNERS ASSOCIATION, INC.**

Document Number: N20000004076

Pursuant to the provisions of Section 617.1006, Florida Statutes, and Article VIII of the Articles of Incorporation of Tributary Homeowners Association, Inc. (the "Articles"), the Articles are amended as follows:

1. Article V of the Articles is hereby amended and restated as follows:

The Association shall be a membership corporation without certificates or shares of stock. The Owner of each Lot that is subject to the Declaration is a "Member" of the Association, including contract sellers, but excluding all persons who hold any interest in any Lot merely as security for the performance of an obligation. Notwithstanding the foregoing, Builders shall not be Members until after the expiration of the Class B membership, at which time Developer and Builders shall be a Class A Member for each Lot owned. An Owner of more than one Lot is entitled to one membership for each Lot owned. Membership is appurtenant to, and may not be separated from ownership of at least one Lot that is subject to the provisions of the Declaration, or transferred except by transfer of record title to such Lot. There shall be two (2) classes of Membership as provided in the Declaration, which shall have such voting rights as set forth in the Declaration.

2. This amendment to the Articles was adopted on June 30, 2020 by the Developer in accordance with Article VIII of the Articles and no members are entitled to vote on this amendment.

The undersigned has executed these Articles of Amendment on the 8<sup>th</sup> day of July, 2020.

THREE RIVERS DEVELOPERS, LLC, a  
Delaware limited liability company

  
Michael C. Taylor, Vice President