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From: Corporate Paralegals

10/27/22, 11:37 AM

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TIDEWATER RESIDENTIAL COMMUNITY ASSOCIATION, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
OF  
TIDEWATER RESIDENTIAL COMMUNITY ASSOCIATION, INC.**

Whereas, Mark McFarland, the Director, Vice President, and Treasurer of the Tidewater Residential Community Association, Inc., a Florida not-for-profit corporation (the "Association"), resigned or otherwise ceased to be Director, Vice President, and Treasurer;

Whereas, Michael D'Amelio, the Director and Secretary of the Association, also resigned or otherwise ceased to be a Director and Secretary;

Whereas, pursuant to Sections 4.6 and 5.2 of the Articles of Incorporation of the Association, Martha Schiffer, as the sole remaining director, may elect successors to fill the vacancies for the balance of the term;

Now, therefore, pursuant to Section 617.1006, Florida Statutes, the Articles of Incorporation of the Association, formed on April 27, 2022, and assigned document number N22000004137, are hereby amended as follows:

I. Article 4.3 is hereby stricken in its entirety and replaced with the following:

4.3 Directors. The names and addresses of the members of the Board of Directors, who shall hold office until their successors are duly elected and qualified as provided in the Bylaws, are as follows:

NAME	ADDRESS
Martha Schiffer	1400 Centrepark Boulevard, Suite 1000 West Palm Beach, FL 33401
Megan Germino	1400 Centrepark Boulevard, Suite 1000 West Palm Beach, FL 33401
Bobby Knott	1400 Centrepark Boulevard, Suite 1000 West Palm Beach, FL 33401

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II. Article 5.3 is hereby stricken in its entirety and replaced with the following:

5.3 Officers. The names and titles of the officers of the Association, who shall hold office until the first annual meeting of directors and thereafter until successors are duly elected and have taken office, shall be as follows:

President:	Martha Schiffer
Vice President and Treasurer:	Megan Germino
Secretary:	Bobby Knott

There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors on 10/24/2022, 2022.

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In witness whereof, the undersigned Director and President of the Association  
has executed these Articles of Amendment this \_\_\_\_ day of 10/24/2022 2022.

DocuSigned by:

Martha Schiffer

Martha Schiffer

As its Director and President

### CONSENT OF DECLARANT

MERITAGE HOMES OF FLORIDA, INC., a Florida corporation, as the sole Class  
B Member of Tidewater Residential Community Association, Inc., a not for profit  
corporation (the "Association"), and the Declarant pursuant to Article VIII of the Articles  
of Incorporation of the Association, hereby consents to the foregoing Articles of  
Amendment.

In witness whereof, the undersigned has caused this Consent of Declarant to be  
executed in its name by its duly authorized officer this 25<sup>th</sup> day of October  
2022.

MERITAGE HOMES OF FLORIDA, INC., a  
Florida corporation

By: [Signature]Name: [Signature]Title: Division President

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