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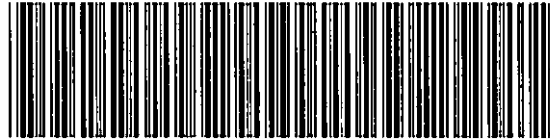
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SECRETARY OF STATE
DIVISION OF CORPORATION
2017 APR 14 AM 11:25

V HERRING
APR 17 2017



Clayton & McCulloh

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Clayton & McCulloh, P. A.

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Respond to: Orlando Office

April 11, 2017

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

Re: Articles of Amendment to Articles of Incorporation for Filing

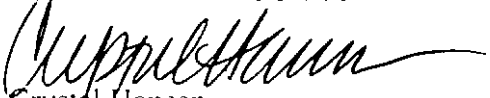
Dear Sir or Madam:

Enclosed herewith please find the original "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TYMBER CROSSINGS HOMEOWNERS ASSOCIATION, INC.", to be filed with the Florida Secretary of State. Also enclosed is check no. 1855 in the amount of \$43.75 for cost of said filing and for the cost of a certified copy of same. Please mail the certified copy to my attention at our Orlando address, as provided below.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH


Crystal Hansen
Florida Registered Paralegal
:clh

Enclosure

cc: Tymber Crossings Homeowners Association, Inc. (without enclosure)

Orlando Office:

The Clayton & McCulloh Building
1065 Maitland Center Commons Blvd.
Maitland, FL 32751
Phone: (407) 875-2655
Fax: (407) 875-3363

Toll Free: (888) 793-1486

Melbourne Office: Suntree/Viera

Baytree Corporate Park
1301 Bedford Drive, Suite 101
Melbourne, FL 32940
Phone: (321) 751-3449
Fax: (321) 751-3450

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TYMBER CROSSINGS HOMEOWNERS ASSOCIATION, INC. 2017 APR 14 AM 11:25

Pursuant to the provisions of §617.1006, *Fla. Stat.*, TYMBER CROSSINGS HOMEOWNERS ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Articles XI, Section 11.2 of the ARTICLES OF INCORPORATION OF TYMBER CROSSINGS HOMEOWNERS ASSOCIATION, INC. is hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

**ARTICLE VI
AMENDMENTS**

~~11.2 Any amendment or amendments to these Articles of Incorporation so proposed shall be transmitted to the President of the Association or other officer of the Association in the absence of the President, who shall thereupon call a special meeting of the members of the Association for a day no sooner than 10 days nor later than 30 days from the receipt by him of the proposed amendment or amendments, and it shall be the duty of the secretary to give to each member written or printed notice of such meeting, stating the time and place of the meeting and reciting the proposed amendment or amendments in reasonably detailed form, which notice shall be mailed to or presented personally to each member not less than 10 nor more than 30 days before the date set for such meeting. If mailed, such notice shall be deemed to be properly given when deposited in the United States Mail, postage prepaid, addressed to the member at his post office address as it appears on the records of the Association. Any member may, by written waiver of notice signed by such member waive such notice, and such waiver when filed in the records of the corporation, whether before or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member. At such meeting the amendment or amendments proposed must be approved by an affirmative vote of not less than 66.67 percent of all votes eligible to be cast by the total membership in order for such amendment or amendments to become effective.~~

These Articles of Incorporation may be amended by the affirmative vote of the majority of Owners who are voting in person or by proxy at a meeting of the members at which a quorum has been attained (e.g., once a quorum of those Owners attending in person or by proxy has obtained at a regular/annual or special meeting of the members of the Association, a majority of those Owners attending the meeting in person or by proxy may amend these Articles of Incorporation). Alternatively, these Articles of Incorporation may be amended by an instrument signed by not less than a majority (i.e., 50% plus one) of the Owners.

A copy of each amendment after it has become effective, shall be transcribed and certified in such form as may be necessary to register the same in the office of the Secretary of State of the State of Florida and upon the registration of such amendment or amendments with the Secretary of State, a certified copy thereof shall be recorded in the Public Records of Volusia County, Florida.

...

SECOND: The date of adoption of the Amendment was the 20 day of MARCH, 2017.

THIRD: Adoption of Amendment:

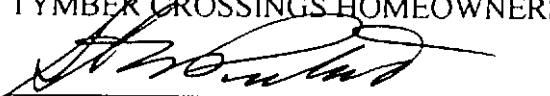
Article XI, Section 11.2 of the ARTICLES OF INCORPORATION OF TYMBER CROSSINGS HOMEOWNERS ASSOCIATION, INC., entitled "AMENDMENTS", in effect prior to the adoption of the instant amendment, provided that Amendments to the Articles of Incorporation may be approved by the affirmative vote of not less than 66.67 percent of all votes eligible to be cast by the total membership.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted the Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 8 day of APRIL, 2017.

TYMBER CROSSINGS HOMEOWNERS ASSOCIATION, INC.

By:



(Sign)

Stephan E. Rockett

(Print)

President, Tymber Crossings Homeowners Association, Inc.

Attest:



(Sign)

Rod M. Coy

(Print)

Secretary, Tymber Crossings Homeowners Association, Inc.

STATE OF FLORIDA
COUNTY OF Volusia

The foregoing was acknowledged before me this 8th day of April,
2017 by STEPHEN TUCKER, as President, and
Red McCoy as Secretary, of Tymber Crossings Homeowners
Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is
personally known to me or who has produced _____ as
identification.

NOTARY PUBLIC

(Sign)

(Print)



Victoria McCoy
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG039495
Expires 10/17/2020

State of Florida, At Large
My Commission Expires: