



Control Number: 51698



Item Number: 13

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A PROFESSIONAL CORPORATION

NATALIE SCOTT
DIRECTOR

2021 MAR 26 PM 1:53

NSCOTT@COATSROSE.COM
DIRECTOR (512) 541-3846
FAX (512) 469-9408
PUBLIC UTILITY COMMISSION
FILING CLERK

March 26, 2021

Public Utility Commission
1701 N. Congress Avenue
Austin, Texas 78711

Via Electronic Filing

Re: PUC Docket No. 51698
Petition by Trendmaker Homes, Inc. for Expedited Release from Water CCN No.
12887 held by MSEC Enterprises, Inc. in Montgomery County

Dear Sir or Madam:

On January 8, 2021 Trendmaker Homes, Inc. ("Petitioner") filed the above-referenced application for release from Water CCN No. 12887 held by MSEC Enterprises, Inc.

As part of its pending CCN decertification, Petitioner seeks to have its name changed from Trendmaker Homes, Inc. to Tri Pointe Homes Texas, Inc.

Additional information regarding this name change is provided below:

1. **Additional Background:**

Trendmaker Homes, Inc. is a Texas corporation incorporated on October 15, 1971. Its Secretary of State filing number is 0029716600. On January 11, 2021, a Certificate of Amendment was filed with the Texas Secretary of State changing the company's name to Tri Pointe Homes Texas, Inc.

2. **Description of Applicant:**

- (a) Legal name and all assumed names under which the Applicant conducts business, if any: ***Tri Pointe Homes Texas, Inc.***
- (b) Address of principal office and business office:
19540 Jamboree Road, Suite 300, Irvine, CA 92612
- (c) Principle office/business office telephone number: ***949-438-1400***

TERRACE 2, 2700 VIA FORTUNA, SUITE 350, AUSTIN, TEXAS 78746
PHONE: (512) 469-7987 FAX: (512) 469-9408
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(d) Website: *www.TriPointeHomes.com*

3. The name(s) in which the Applicant want the Commission to issue or amend this certificate:

Tri Pointe Homes Texas, Inc.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

A handwritten signature in black ink that reads "Natalie B. Scott". The signature is written in a cursive style with a large, stylized initial "N".

Natalie B. Scott

Enclosure

Cc (w/encl.):

All counsel of record



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Tri Pointe Homes Texas, Inc.
Filing Number. 29716600

Certificate of Amendment

January 11, 2021

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 13, 2021.



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes
Secretary of State

Form 424
(Revised 05/11)

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



This space reserved for office use.

Certificate of Amendment

Entity Information

The name of the filing entity is:

Trendmaker Homes, Inc.

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- | | |
|--|---|
| <input checked="" type="checkbox"/> For-profit Corporation | <input type="checkbox"/> Professional Corporation |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership |

The file number issued to the filing entity by the secretary of state is: 0029716600

The date of formation of the entity is: 10/15/1971

Amendments

1. Amended Name

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

Tri Pointe Homes Texas, Inc.

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

Registered Agent
(Complete either A or B, but not both. Also complete C.)

A. The registered agent is an organization (cannot be entity named above) by the name of:

OR

B. The registered agent is an individual resident of the state whose name is:

<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>
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The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent.

C. The business address of the registered agent and the registered office address is:

<i>Street Address (No P.O. Box)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
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3. Other Added, Altered, or Deleted Provisions

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

Add each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

Alter each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

Delete each of the provisions identified below from the certificate of formation.

Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: 01/15/2021
- C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

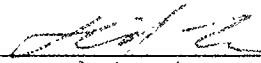
The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 1/11/2021

By: _____



Signature of authorized person

David C. Lee

Printed or typed name of authorized person (see instructions)