

TRI Pointe Homes, Inc.  
Form 8-K  
August 06, 2014

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d)**

**of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported) August 5, 2014**

**TRI Pointe Homes, Inc.**

**(Exact name of registrant as specified in its charter)**

**(State or Other Jurisdiction  
of Incorporation)**

**(Commission  
File Number)**

**(IRS Employer  
Identification No.)**

**19520 Jamboree Road, Suite 200, Irvine, California**

**(Address of principal executive offices)**

**92612**

**(Zip Code)**

**Registrant's telephone number, including area code: (949) 478-8600**

**Not Applicable**

**(Former name or former address, if changed since last report.)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.03 Amendments To Articles of Incorporation or Bylaws; Change in Fiscal Year**

On August 5, 2014, the Board of Directors of TRI Pointe Homes, Inc. (the Registrant ) approved amendments to the Registrant s Amended and Restated Bylaws to provide that the position of Chairman of the Board is not an officer position of the Registrant. The foregoing description of these amendments, which took effect on August 5, 2014, is qualified in its entirety by reference to the amendments, a copy of which is filed herewith as Exhibit 3.1 and incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

**Exhibit**

<b>No.</b>	<b>Description</b>
3.1	Amendments to Amended and Restated Bylaws of TRI Pointe Homes, Inc.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: August 6, 2014

TRI Pointe Homes, Inc.

By /s/ Bradley W. Blank  
Bradley W. Blank

Vice President, General Counsel and  
Secretary

**EXHIBIT INDEX**

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