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RMC BK 0164 Pg 814 : pg 1 *

STATE OF SOUTH CAROLINA)
)
 COUNTY OF CHARLESTON)

AMENDMENT TO BYLAWS OF
 SOUTHAMPTON POINTE PROPERTY
 OWNERS ASSOCIATION, INC.

THIS AMENDMENT to the Bylaws of Southampton Pointe Property Owners Association, Inc. ("Association") made and entered into as of the 12th day of November, 2010.

WITNESSETH:

WHEREAS, the Master Deed of Southampton Pointe Horizontal Property Regime ("Master Deed") was recorded in the RMC Office for Charleston County, South Carolina on the 29th day of September, 2005, in Book V-555, at Page 464; and

WHEREAS, the Bylaws of the Association ("Bylaws") are attached as Exhibit "E" of the Master Deed; and

WHEREAS, at a Special Meeting of the Association held November 12, 2010, Members of the Association holding at least two-thirds (2/3) of the total votes in the Association voted to amend Article 3, Section 3.1 of the Bylaws so as to require that all Board members reside full-time on the Property.

NOW, THEREFORE, Article 3, Section 3.1 of the Bylaws is amended as follows:

Delete that portion of the second sentence which reads "Except with respect to directors appointed by the Developer, the directors shall be Owners;" and

Substitute the following language: "The directors shall be Owners and shall reside full-time on the Property;"

EXCEPT AS AMENDED HEREIN, all other terms and conditions of the Bylaws shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned President and Secretary of Southampton Pointe Property Owners Association, Inc. have set their hands and seals this 28th day of December, 2010.

WITNESSES:

SOUTHAMPTON POINTE PROPERTY
OWNERS ASSOCIATION, INC.

Kim Wagner

BY: Denise Paglio
Denise Paglio
Its: President

Nicole Starn

Kim Wagner

BY: Rebecca B Fritts
Rebecca Fritts
Its: Secretary

Nicole Starn

CISA & DODDS, DLP
858 LOWCOUNTRY BLVD
SUITE 101
MOUNT PLEASANT, SC 29464

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

PERSONALLY appeared before me, the undersigned witness, and made oath that (s)he saw the within named SOUTHAMPTON POINTE PROPERTY OWNERS ASSOCIATION, INC. by Denise Paglio, its President, and Rebecca Fritts, is Secretary, sign, seal and as its act and deed, deliver the within in written instrument, and that (s)he, with the other witness, subscribed above, witnessed the execution thereof.

Kim Wagner

SWORN to before me this
28th day of December, 2010.

Michelle Steen
Notary Public for South Carolina
My Commission Expires: 10-24-2015

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

CERTIFICATION

We, the undersigned Denise Paglio, as President, and Rebecca Fritts, as Secretary of Southampton Pointe Property Owners Association, Inc., respectively, do hereby certify that at least two-thirds (2/3) of the total votes in the Association have approved the foregoing Amendment by voting in favor of the said Amendment to Bylaws at a Special Meeting of the Members held November 12, 2010.

WITNESSES:

SOUTHAMPTON POINTE PROPERTY OWNERS ASSOCIATION, INC.

Kim Wagner
Michelle Steen

BY: Denise Paglio
Denise Paglio
Its: President

Kim Wagner
Michelle Steen

BY: Rebecca B Fritts
Rebecca Fritts
Its: Secretary

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

PERSONALLY appeared before me, the undersigned witness, and made oath that (s)he saw the within named SOUTHAMPTON POINTE PROPERTY OWNERS ASSOCIATION, INC. by and through Denise Paglio, its President, and Rebecca Fritts, is Secretary, sign, seal and as its act and deed, sign the within Certification; and that (s)he, with the other witness, subscribed above, witnessed the execution thereof.

Kem Wagner

SWORN to before me this
28th day of December, 2010.

Nicole Steen
Notary Public for South Carolina
My Commission Expires: 10-24-2015

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RMC BK 0164 Pg 814 : pg 4 *

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