

STATE OF SOUTH CAROLINA	)	AMENDMENT TO BYLAWS OF SOUTHAMPTON POINTE PROPERTY
COUNTY OF CHARLESTON	)	OWNERS ASSOCIATION, INC.

THIS AMENDMENT to the Bylaws of Southampton Pointe Property Owners Association, Inc. ("Association") made and entered into as of the 22nd day of February, 2011.

## 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 February 22, 2011, Members of the Association holding at least two-thirds (2/3) of the total votes in the Association voted to amend Article 3, Section 3.2 of the Bylaws so as to increase the number of Directors and provide a date for the election of such additional Directors, all as hereinafter more specifically set forth.

NOW, THEREFORE, Article 3, Section 3.2 of the Bylaws is amended as follows:

<u>Delete</u> the existing language which reads "The Board of Directors shall consist of up to three (3) directors, as provided in Section 3.4 below" and

<u>Substitute</u> the following language: "The Board of Directors shall be increased from three (3) to five (5) directors with the additional two (2) directors each being elected for a term of two (2) years at the Association's annual meeting to be held in August, 2011."

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 2 nd day of MaxCV, 2011.

WITNESSES:

SOUTHAMPTON POINTE PROPERTY OWNERS ASSOCIATION, INC.

BY:

Denise Paglio

Its: President

BY:

Rebecca Fritts

Its: Secretary

CISA & DODDS, L'LP 858 LOWCOUNTRY BLVD SUITE 101 MOUNT PLEASANT, SC 29484

STATE OF SOUTH CAROLINA )		
COUNTY OF CHARLESTON )		
saw the within named SOUTHAMPTON Denise Paglio, its President, and Rebecca	POINTE Pl Fritts, is Se	the undersigned witness, and made oath that (s)he ROPERTY OWNERS ASSOCIATION, INC. by cretary, sign, seal and as its act and deed, deliver ne other witness, subscribed above, witnessed the
		Mytardee
SWORN to before me this 2Nd day of MON(V) 201	1.	·
Stacie Stuart		
Notary Public for South Carolina My Commission Expires: 3-17-20	15	
STATE OF SOUTH CAROLINA )	CERT	IFICATION
COUNTY OF CHARLESTON )		
Southampton Pointe Property Owners Ass- thirds (2/3) of the total votes in the Association	sociation, Incitation have	resident, and Rebecca Fritts, as Secretary of c., respectively, do hereby certify that at least two approved the foregoing Amendment by voting in Meeting of the Members held February 22, 2011.
WITNESSES:		SOUTHAMPTON POINTE PROPERTY OWNERS ASSOCIATION, INC.
ahlylander	BY:	Denise Paglio  Denise Paglio
Stacie Stuart		Its: President
asufande	BY:	Rebecca Fritts
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STATE OF SOUTH CAROLINA	)
COUNTY OF CHARLESTON	) )
saw the within named SOUTHAMPT and through Denise Paglio, its Preside	ared before me, the undersigned witness, and made oath that (s)he ON POINTE PROPERTY OWNERS ASSOCIATION, INC. by ent, and Rebecca Fritts, is Secretary, sign, seal and as its act and d that (s)he, with the other witness, subscribed above, witnessed
SWORN to before me this 2ND day of WOW,	2011.
Stacil Stuart Notary Public for South Carolina My Commission Expires: 3-17-2	2015

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ATTORNEYS AT LAW

MT. PLEASANT SC 29464



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