

STATE OF SOUTH CAROLINA) 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 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 Wax(1), 2011.

WITNESSES:

SOUTHAMPTON POINTE PROPERTY OWNERS ASSOCIATION, INC.

BY:

Denise Paglio

Its: President

BY:

Rebecca Fritts

Its: Secretary

CISA & DODDS, ELP 858 LOWCOUNTRY BLVD SUITE 101 MOUNT PLEASANT, SC 29484

STATE OF SOUTH CAROLINA)		
COUNTY OF CHARLESTON)		
saw the within named SOUTHAMPTON PO Denise Paglio, its President, and Rebecca Fr	DINTE Fitts, is So	the undersigned witness, and made oath that (s)he ROPERTY OWNERS ASSOCIATION, INC. by ceretary, sign, seal and as its act and deed, deliver the other witness, subscribed above, witnessed the
		Myrandle
SWORN to before me this 2nd day of MONCH , 2011.		
Notary Public for South Carolina My Commission Expires: 3-17-2015	<u> </u>	
STATE OF SOUTH CAROLINA) COUNTY OF CHARLESTON)	CERT	TIFICATION
Southampton Pointe Property Owners Association (2/3) of the total votes in the Association	iation, In ion have	President, 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.
ashlylander	BY:	Denise Paglio Denise Paglio
Stacie Stuart		Its: President
asufande	BY:	Rebecca Fritts
Staci Stuart		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.

SWORN to before me this

2Nd day of MONCY, 2011.

Notary Public for South Carolina

My Commission Expires: 3-17-2015

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DODDS & HENNESSY, L.L.P.

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