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0910-395

STATE OF SOUTH CAROLINA)	AMENDMENT TO BYLAWS OF
)	SOUTHAMPTON POINTE
COUNTY OF CHARLESTON)	HORIZONTAL PROPERTY REGIME

This Amendment to the Master Deed of Southampton Pointe Horizontal Property Regime is made by the undersigned this of day of day of day., 2020.

WITNESSETH

WHEREAS, the Master Deed for Southampton Pointe Horizontal Property Regime, dated September 27, 2005, and the Exhibits thereto were recorded in the ROD Office for Charleston County in Book V555, Page 464 and amended, from time to time, by instruments recorded in Book 0164, Page 814; Book 0175, Page 203; and Book 0358, Page 898 of the aforesaid ROD Office (collectively the "Master Deed") as supplemented by instrument recorded in Book 0771, Page 067 of the aforementioned ROD Office; and

WHEREAS, Article 6, Section 6.6(b) of the Bylaws provides that the Bylaws may be amended by the affirmative vote or the written consent or any combination of the two of the Members of the Association holding two-thirds (2/3) of the total votes in the Association; and

WHEREAS, a duly called meeting of the Association was held on 24 August and the following amendment to the Master Deed was approved by affirmative vote and/or the written consent of Members holding two-thirds (2/3) of the total votes of the Association.

NOW, THEREFORE, the Bylaws are hereby amended as follows:

- 1. Article 2, Section 2.8 of the Bylaws is hereby amended in its entirety so that after amendment it shall read as follows:
 - 2.8 Voting. The voting rights of the Members shall be as set forth in the Master Deed and in these Bylaws, and such voting rights provisions are specifically incorporated herein by reference. Unless otherwise provided herein, ballots shall be cast by the Owner(s) of a Unit or by a duly named Proxy Agent set forth on a valid proxy as provided in Section 2.9 below. Ballots may be cast at a duly called meeting of the Association conducted in accordance with these Bylaws or by an Owner using an electronic ballot solicited by the Association. Electronic ballots shall meet the requirements of the South Carolina Nonprofit Corporation act in content and form. When more than one person owns a Unit, the vote for such Unit shall be exercised as they determine among themselves, but in no event shall more than one (1) ballot be cast with respect to any Unit. If one (1) co-owner of a single Unit casts a ballot for that Unit, it shall be conclusively presumed that such co-owner is authorized to cast the ballot for such Unit on behalf of all co-owners. No Owner shall be eligible to vote, either in person, by Proxy or electronically, if the Owner is more than thirty (30) days delinquent in the payment assessments at the commencement of any annual or special meeting of the Association.
- 2. Article 2, Section 2.9 of the Bylaws is hereby amended in its entirety so that after amendment it shall read as follows:
 - 2.9 Proxies. At all meetings of Members, each Member may vote in person (if a corporation, partnership, or trust, through any officer, director, partner or trustee

duly authorized to act on behalf of the Member) or by proxy, subject to the limitations of South Carolina law. All proxies shall be in writing specifying the Units(s) for which it is given, signed by the Members or its duly authorized agent or attorney-in-fact, dated and filed with the Secretary of the Association prior to any meeting for which it is to be effective. Proxies may be remitted to the Secretary or the duly appointed management agent for the Association by hand delivery, first class mail, overnight mail, courier, electronic mail, facsimile or any other method allowable under South Carolina law. Unless otherwise specifically provided in the proxy form, a proxy shall be presumed to cover all votes which the Member giving such proxy is entitled to cast, and in the event of any conflict between two or more proxies purporting to cover the same voting rights, the later dated proxy shall prevail, or if dated as of the same date, both shall be deemed invalid. Every proxy shall be revocable and shall automatically cease upon conveyance of any Unit for which it is given, or upon receipt of notice by the Secretary or the duly appointed management agent of the death or judicially declared incompetence of a Member who is a natural person, or written revocation, or eleven (11) months from the date of the proxy, unless a shorter period is specified on the proxy form.

3. All other provisions of the Master Deed will remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the date and year first above written.

WITNESSES:

Witness 1

Witness 2

Witness 1

Witness 2

SOUTHAMPTON POINTE PROPERTY OWNERS ASSOCIATION, INC.

By: Gren Lywrence

Its: President

By: ____

Its: Secretary

STATE OF SOUTH CAROLINA COUNTY OF CHARLESTON))	
Property Owners Association, Inc., by	satisfactorily proven to be the person who's name is ue execution of the within Instrument.	
Witness my official seal this	day of	
	Notary Printed Name: McLaurin Bruce Notary Public for: South Cardiova My Commission Expires: 11 2025	
STATE OF SOUTH CAROLINA COUNTY OF CHARLESTON		
I, the undersigned Notary Public, do certify that the within named Southampton Pointe Property Owners Association, Inc., by Christopher Lakion, Its Secretary personally appeared before me, and having satisfactorily proven to be the person who's name is subscribed above, have acknowledged the due execution of the within Instrument.		
Witness my official seal this	day of August, 2020.	
	Notary Printed Name: Mclaurin Bruce Notary Public for: Jouth Carolina My Commission Expires: 1112025	