

STATE OF SOUTH CAROLINA) 2018 AMENDMENT TO THE BY-LAWS
) OF SEA PINES SOUTH BEACH OWNERS'
COUNTY OF BEAUFORT) ASSOCIATION, INC.

THIS 2018 AMENDMENT (the "2018 Amendment") is entered into effective as of July 8, 2017 by Sea Pines South Beach Owners' Association, Inc. (the "Association") to amend certain of the provisions of the Association's By-Laws.

WHEREAS, a duly called and held meeting of the Association took place on July 8, 2017, at which the members of the Association approved the following amendments to Article XII, Section 4 of the By-Laws by a vote of 263 in favor of the proposed amendments and 50 opposed, thereby meeting the requirement contained in Article XV, Section 1 of the By-Laws, which requires that any proposed amendment thereof be approved by at least three-fourths (3/4) of the votes cast at such meeting.

NOW, THEREFORE, the Association does hereby declare that the By-Laws of the Association are amended as follows:

1. Article XII, Section 4 is amended to read as follows:

The presence at the meeting of members entitled to cast, or of proxies entitled to cast a majority of the total votes of the Association shall constitute a quorum for any action governed by these By-Laws. Any action governed by the Articles of Incorporation or by the Covenants applicable to the Properties shall require a quorum as therein provided.

Except as herein amended, the By-Laws remain in full force and effect in accordance with their terms and conditions.

IN WITNESS WHEREOF, this 2018 Amendment to the By-Laws has been executed by the Association on the ____ day of _____, 2019.

WITNESSES:

SEA PINES SOUTH BEACH OWNERS' ASSOCIATION, INC.

By: _____

Name: _____

Its: President

Attest: _____

Name: _____

Its: Secretary/Treasurer

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

ACKNOWLEDGEMENT

On this ____ day of _____, 2019, personally appeared before me the undersigned Notary Public for the State of South Carolina, _____ and _____, as President and Secretary of Sea Pines South Beach Owners' Association, Inc., respectively, who acknowledged that they executed the within 2018 Amendment to By-Laws on behalf of the corporation.

Notary Public for South Carolina
My Commission Expires: _____