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STATE OF SOUTH CAROLINA	)	AMENDMENT TO BY-LAWS OF
	)	BEACHWALK VILLAS HOMEOWNER'S
COUNTY OF HORRY	)	ASSOCIATION, INC.

THIS AMENDMENT TO BY-LAWS OF BEACHWALK VILLAS HOMEOWNER'S ASSOCIATION, INC. is made this 14<sup>th</sup> day of March, 2016 by Beachwalk Villas Homeowner's Association, Inc.

W I T N E S S E T H:

WHEREAS, the Beachwalk Villas Homeowner's Association, Inc., a South Carolina non-profit corporation (referred to herein as the "HOA") is the administrative and management body of Beachwalk Villas Horizontal Property Regime, located in Horry County, South Carolina; and

WHEREAS, the By-Laws of Beachwalk Villas Homeowner's Association, Inc. (referred to herein as "the By-Laws") were adopted on February 24, 2005 and recorded on March 2, 2005; and

WHEREAS, the HOA desires to amend the HOA's By-Laws, as is more particularly detailed herein; and

WHEREAS, pursuant to the HOA's By-Laws, said By-Laws may be amended only by the affirmative vote (in person or by alternate) or written consent of Voting Members holding at least two-thirds (2/3) of the total votes of the HOA; and

WHEREAS, on July 30, 2015, the proposed amendment, as more particularly detailed below, of the HOA's By-Laws was duly circulated to all of the HOA's voting Members in order to be voted upon, and said proposed amendment was thereby approved by an affirmative vote of more than two-thirds (2/3) of the HOA's Members entitled to vote, as is evidenced in the HOA's official records; and

WHEREAS, the agreement of the required parties was lawfully obtained; and

WHEREAS, pursuant to the aforesaid vote and the HOA's By-Laws, the Members of the HOA now direct the Board of Directors of the HOA to amend the By-Laws as is more particularly detailed below and to record such Amendment in the Office of the Register of Deeds for Horry County, South Carolina.

NOW, THEREFORE, THE HOA HEREBY PUBLISHES AND DECLARES that the By-Laws for the Beachwalk Villas Homeowner's Association, Inc., are hereby amended as follows:

1. That Article 3, Section (b.) of the By-Laws, pertaining to the Annual Meetings, is hereby amended and modified by the following language:

The annual meeting of members shall be held on the last Saturday of March, starting in March of 2016 and beyond, for the purpose of electing Directors and transacting such other business as may come before the meeting. If the election of Directors shall not be held on the day designated herein, for the annual meeting of the members, or at any adjournment thereof, the Board of Directors ("Board") shall cause the election to be held at a special meeting of the members to be convened as soon thereafter as may be convenient.

2. That other than as amended above in Paragraph 1, expressly or by implication, all of the other terms and provisions of the By-Laws not so amended by the above are hereby re-adopted, re-ratified, and re-affirmed and shall continue and remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this Amendment as of the date first written above.

Beachwalk Villas Homeowner's Association, Inc.

Witnesses:

Mrs. Sally He Quirk  
Devin P...

By: [Signature]  
Its: President

STATE OF SOUTH CAROLINA )  
  )  
COUNTY OF Horry            )

PROBATE

PERSONALLY APPEARED BEFORE ME the undersigned witness, who being duly sworn, deposes and says that s/he saw the within-named Beachwalk Villas Homeowner's Association, Inc., a South Carolina non-profit corporation, by [Signature], its President and authorized signatory, sign, seal and as its act and deed, deliver the within-written instrument for the uses and purposes therein mentioned, and that s/he with the other witness subscribing above witnessed the execution thereof.

[Signature]  
Witness

Sworn to before me this 29 day of February, 2016.

Mrs. Sally He Quirk  
Notary Public for South Carolina  
My Commission Expires: May 24, 2016

