



April 09, 2007 04:38:37 PM
Rec:\$10.00 Cnty Tax:\$0.00 State Tax:\$0.00

FILED IN GREENVILLE COUNTY, SC

STATE OF SOUTH CAROLINA

CERTIFICATE OF AMENDMENT TO BYLAWS
OF POINSETT CORNERS CONDOMINIUM
OWNERS ASSOCIATION, INC.

COUNTY OF GREENVILLE

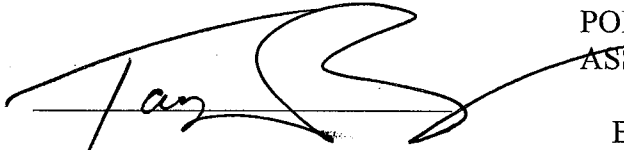
WHEREAS, in accordance with the procedure for approval by written ballot established and authorized in S. C. Code Section 33-31-708, not less than sixty-seven percent (67%) of the total Unit votes entitled to vote have cast ballots in favor of adoption of the amendment to the Bylaws of the Poinsett Corners Owners Condominium Owners Association, Inc. which is attached hereto as Exhibit A;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the Bylaws of Poinsett Corners Condominium Owners Association, Inc. have been amended in the manner set forth on Exhibit A and that this Certificate is being recorded in the Office of the Register of Deeds for Greenville County, South Carolina as evidence of and notice of such amendment.


IN WITNESS WHEREOF, this Certificate of Amendment to Bylaws of Poinsett Corners Condominium Owners Association, Inc. has been executed by the undersigned this 13th day of March, 2007.

WITNESSES:

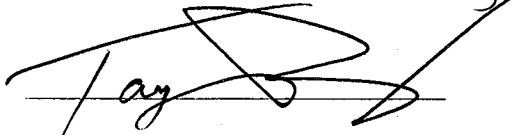
POINSETT CORNERS CONDOMINIUM OWNERS
ASSOCIATION, INC.



Deanne M. Ramirez

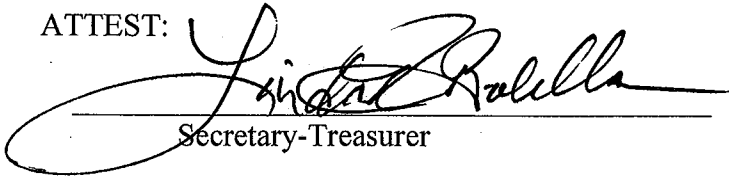
By: 

Chairman



Deanne M. Ramirez

ATTEST:



Secretary-Treasurer

STATE OF SOUTH CAROLINA

PROBATE

COUNTY OF GREENVILLE

PERSONALLY appeared before me Taylor Davis and made oath that (s)he saw Gail Morton, as Chairman of Poinsett Corners Condominium Owners Association, Inc., a nonprofit organization existing under the laws of the State of South Carolina, execute and deliver the within instrument, and that (s)he, with Deanne Ramirez witnessed the execution thereof.

Taylor Davis

SWORN to before me this 13th day of March, 2007

Deanne M. Ramirez (SEAL)
Notary Public for South Carolina
My commission expires: 9/26/2012

STATE OF SOUTH CAROLINA

PROBATE

COUNTY OF GREENVILLE

PERSONALLY appeared before me Taylor Davis and made oath that (s)he saw Linda Boletta as Secretary-Treasurer, of Poinsett Corners Condominium Owners Association, Inc., a nonprofit organization existing under the laws of the State of South Carolina, execute and deliver the within instrument, and that (s)he, with Deanne Ramirez witnessed the execution thereof.

Taylor Davis

SWORN to before me this 13th day of ~~February~~ March, 2007

Deanne M. Ramirez (SEAL)
Notary Public for South Carolina
My commission expires: 9/26/2012

EXHIBIT A

FIRST AMENDMENT TO BYLAWS OF
POINSETT CORNERS CONDOMINIUM OWNERS ASSOCIATION, INC.

This First Amendment to the Bylaws of Poinsett Corners Condominium Owners Association, Inc. is adopted this 13th day of ~~February~~, 2007, and the Bylaws are amended as follows: *March*

1. Section 5.5 of Article V-Membership is hereby deleted in its entirety and replaced with the following:

Section 5.5 Annual Meeting: The Annual Meeting of the Association shall be held on the first Monday in February of each year at 6:00 p.m. Eastern Standard Time. If the first Monday in February shall be a legal holiday, the Annual Meeting shall be held at the same hour on the first day following which is not a legal holiday. At such meetings, the Board shall be elected in accordance with these Bylaws, and the Members shall transact such other business as may properly come before them.

2. Article VIII-Standing Committees is hereby deleted in its entirety.

3. Section 6.2 of Article VI-Board or Directors is hereby deleted in its entirety and replaced with the following:

Section 6.2 Number, Term and Qualification: The Board shall be composed of seven (7) individual Owners, five (5) of whom shall be elected by the Owners of Residential Units and two (2) of whom shall be elected by the Owners of Commercial Units. The seven (7) Directors shall be elected at the first Annual Meeting following the adoption of this Amendment, or at a Special Meeting called for such purpose. Of the five (5) Directors elected by the Owners of Residential Units, the two (2) Directors receiving the greatest number of votes shall be elected for terms of three (3) years, the two (2) Directors receiving the next greatest number of votes shall be elected for terms of two (2) years and the remaining Director shall be elected for a term of one (1) year. Of the two (2) Directors elected by the Owners of Commercial Units, the Director receiving the greater number of votes shall be elected for a term of three (3) years and the Director receiving the next greatest number of votes shall be elected for a term of two (2) years. Upon expiration of the original terms, vacancies thereafter shall be filled for terms of three (3) years. Directors may succeed themselves in office.

FILED FOR RECORD IN GREENVILLE COUNTY, SC ROD
2007033912 Book: DE 2261 Page: 407-409
April 09, 2007 04:38:37 PM

Timothy J. Hanney