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STATE OF SOUTH CAROLINA)
)
 COUNTY OF CHARLESTON) CERTIFICATION OF AMENDMENT TO THE
 BYLAWS OF TURTLE COVE VILLAS
 COUNCIL OF CO-OWNERS

(Cross Reference Tracer: Book D137, Page 707)

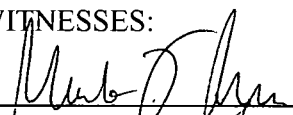
THIS IS CERTIFICATION that the Bylaws of Turtle Cove Villas Council of Co-Owners, which Bylaws are attached as Exhibit "E" to the Master Deed of Turtle Cove Villas Horizontal Property Regime recorded in the ROD Office for Charleston County in Book D137, Page 707), have been amended in accordance with the provisions for amending the Bylaws set forth in Section 11.02 of said Master Deed as follows:

Article I, Section 1.04 is hereby deleted and is replaced with the following:

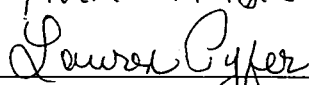
Section 1.04 Proxies. Any Co-Owner may by written proxy designate an agent to cast his vote. Unless a proxy otherwise states, it shall be deemed to confer the authority to execute consents and waivers and to exercise the right to examine the books and records of the Council. A proxy may be revocable or irrevocable but shall be deemed revocable at will unless otherwise specified therein. No proxy shall be honored until delivered to the Secretary of the Council. Signed proxy forms shall be delivered to the Secretary by hand delivery, by U.S. mail, or by such other means as shall be permitted under South Carolina law, including but not limited to, overnight courier service, facsimile, email transmission, internet form submission or by any other technology or medium now existing or hereafter devised, provided in every such case the sender retains proof of transmission and receipt. If within the time designated in Section I of this Article prior to a duly called meeting, a Co-owner is informed by certified mail or first class mail of (1) the time and place of the meeting, (2) the agenda for the meeting, and (3) such data as in then available relative to issues on which there will be a vote, and a proxy form is included in such mailing, and the Co-Owner neither attends the meeting nor returns his executed proxy, then such Co-Owner shall be deemed to have given his proxy to and for the majority present and voting. Notwithstanding the foregoing, voting by proxy shall comply with all other applicable provisions or requirements of the Nonprofit Corporation Act.

IN WITNESS WHEREOF, the undersigned hereby attests, in accordance with Article XII of the Bylaws that he/she is Secretary of Turtle Cove Villas Council of Co-Owners and that said Bylaws were duly approved by the Co-Owners in accordance with Section 11.02 of the Master Deed at the annual meeting of the Co-Owners held July 5, 2018.

WITNESSES:

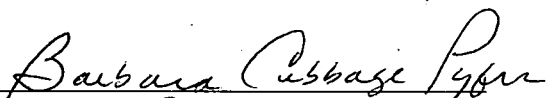


 MARK F. PYFER



 LAUREN PYFER

TURTLE COVE VILLAS COUNCIL OF CO-OWNERS



 BY (print name): BARBARA CABBAGE PYFER
 ITS: Secretary

STATE OF SC)
)
COUNTY OF Chas)

ACKNOWLEDGMENT

I, Julie Maranville, do hereby certify that Turtle Cove Villas Council of Co-Owners by BARBARA CUBAGE PyFER its Secretary, personally appeared before me this day and acknowledged due execution of the foregoing instrument.

Witness my hand and official seal this 25 day of July, 2019.

Julie F. Maranville
Printed Name of Notary: Julie F. Maranville
NOTARY PUBLIC - South Carolina
My Commission Expires: Jan. 13, 2027

JULIE F. MARANVILLE
Notary Public, State of South Carolina
My Commission Expires Jan. 13, 2027

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