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STATE OF SOUTH CAROLINA) AMENDMENT TO THE BYLAWS OF
) TURTLE BEACH PROPERTY OWNERS
COUNTY OF CHARLESTON) ASSOCIATION, INC.

This Amendment to the Bylaws of Turtle Beach Property Owners Association, Inc. is made this 12 day of April, 2015.

WHEREAS, the Declaration of Covenants and Restrictions for The Village at Turtle Beach, dated March 15, 1990, was recorded in the RMC Office for Charleston County in Book O191 at Page 382 (herein the "Declaration"); and

WHEREAS, the property owners association for The Village at Turtle Beach is known as Turtle Beach Property Owners Association, Inc., which is a non-profit corporation organized and existing under the laws of the State of South Carolina (herein the "Association"); and

WHEREAS, the Bylaws of the Association are attached as Exhibit "C" to the Declaration; and

WHEREAS, Article XIV of the Bylaws provides that the same may be amended by the Board of Directors of the Association provided that the Declarant consents to such amendment so long as the Declarant retains its Class B Membership in the Association; and

WHEREAS, the Declarant's Class B Membership was terminated and forfeited by a document recorded in the RMC Office for Charleston County in Book A240 at Page 102; and

WHEREAS, the Board of Directors of the Association has unanimously resolved to amend the Bylaws of the Association as set forth herein.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that the Bylaws of Turtle Beach Property Owners Association, Inc. are hereby amended as follows:

1. Article VIII, Section 2 of the Bylaws is hereby amended to add the following provision:

From and after the date of this Amendment, the Board of Directors of the Association shall consist of no fewer than three (3) nor more than seven (7) members. The precise number of Directors shall be an odd number and shall be fixed by resolution of the Board of Directors from time to time.

2. Except as specifically provided herein, the provisions of the Bylaws shall remain in full force and effect. To the extent that one or more provisions of this Amendment to

the Bylaws appear to be in conflict with any provisions of the Bylaws, the provisions of this Amendment shall control.

3. By signing below, the President and Secretary of the Association certify that the Board of Directors of the Association unanimously approved the within Amendment to the Bylaws.

IN WITNES WHEREOF, the President and Secretary of Turtle Beach Property Owners Association, Inc. have caused this Amendment to the Bylaws to be executed as of the day and year first above written.

The Turtle Beach Property Owners Association, Inc.

Nila M. Brisbon

NMB

Samuel M. Gawthrop
By: Samuel M. Gawthrop
Its: President

Deborah L. Diddle

DL

Deborah L. Diddle
By: Deborah L. Diddle
Its: Secretary

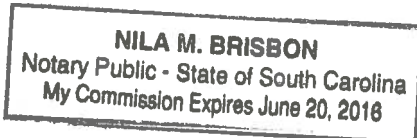
STATE OF South Carolina)
COUNTY OF Charleston)

ACKNOWLEDGMENT

The undersigned Notary Public hereby certifies that Samuel M. Gawthrop, President of Turtle Beach Property Owners Association, Inc., personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Sworn to before me this 17 day of April, 2015

Nila M. Brisbon (L.S.)
Notary Public for South Carolina
My Commission Expires: 6/20/16



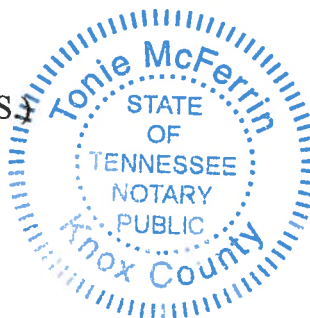
STATE OF Tennessee)
)
COUNTY OF Knox)

ACKNOWLEDGMENT

The undersigned Notary Public hereby certifies that Deborah L. Diddle, Secretary of Turtle Beach Property Owners Association, Inc., personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Sworn to before me this 18th day of
February, 2015

Tonie McFerrin (L.S.)
Notary Public for State of Tennessee
My Commission Expires: 5/6/2018



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Charlie Lybrand, Register Charleston County, SC		

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TURTLE BEACH POA

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