



BP0107805

After recording, please return to:

Please cross-reference to Declaration recorded at:

G. Hamlin O'Kelley, III
Buist, Byars & Taylor, LLC
652 Coleman Blvd., Suite 200
Mt. Pleasant, SC 29464

Book O279 at Page 524

RMC BK 0107 Pg 805 : pg 1 *

STATE OF SOUTH CAROLINA)	AMENDMENT TO BY-LAWS
)	OF PROVIDENCE COMMON
)	HOMEOWNERS' ASSOCIATION, INC.
COUNTY OF CHARLESTON)	

THIS AMENDMENT TO BY-LAWS OF PROVIDENCE COMMON HOMEOWNERS' ASSOCIATION, INC., ("Amendment") is made this 10th day of Feb., 2010, by Providence Common Homeowners' Association, Inc., a South Carolina nonprofit corporation (the "Association").

WHEREAS, Whipple Development Corporation executed and filed that certain Declaration of Restrictions and Easements Providence Common (the "Covenants") which were filed in the Office of the RMC for Charleston County in Book O279 at Page 524 and which contained an Exhibit "A" of By-Laws of Providence Common Homeowners Association, Inc., (the "By-Laws") and which By-Laws were recorded in Book O279 at Page 539; and

WHEREAS, pursuant to the terms of Article XIII, Section 1 of the By-laws, the By-laws may be amended at a regular or special meeting of the Members, as defined therein, the By-laws may be amended, based on and affirmative vote of a majority of a quorum of Members present at the meeting in person or by proxy, by written instrument signed the President and Secretary of the Association and duly recorded in the RMC Office for Charleston County; and

WHEREAS, at a meeting of the Owners duly held on January 21, 2010, the Owners by an affirmative vote of the Owners, by an affirmative vote of at least sixty (60%) percent of the Members present at the meeting in person or by proxy, a certification of which is attached hereto as Exhibit A, approved the amendments to the By-laws as set forth herein;

NOW, THEREFORE, KNOW pursuant to the provision for and amendment to the By-laws as set forth in Article XIII, Amendments, Section 1 of the By-laws, the By-laws are hereby amended as follows:

1. All defined terms shall have the meanings previously set forth in the By-laws, the Supplemental Covenants, and the Covenants.
2. ARTICLE III, Meeting of Member, Section 4, Quorum, is amended to read as follows:

Section 4. Quorum. The presence at the meeting of Member entitled to cast, or of proxies entitled to cast thirty (30%) percent of the vote of each class of

membership shall constitute a quorum. If the required quorum is not present, another meeting may be called subject to the same notice requirement, and the required quorum at the subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting. No such subsequent meeting shall be held more than sixty (60) days following the preceding meeting.

Except as modified in this Amendment the By-laws as previously stated, shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has set its hand and seal hereto on the date first written above.

WITNESSES:

Evelyn Cook
Evelyn Cook

Melissa Mandel
Melissa Mandel

PROVIDENCE COMMON HOMEOWNERS' ASSOCIATION, INC., a South Carolina nonprofit corporation


By: David Horz
Its: President

Suzan B. Whelan
By: Suzan B. Whelan
Its: Secretary

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON) ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me by the Providence Common Homeowners Association, Inc., a South Carolina nonprofit corporation, by David Holtz, its President, and by Suzan B. Whelan, its Secretary, this 10th-day of February, 2010.

[Signature] (SEAL)
Notary Public for the State of South Carolina
My commission expires: 04/27/10

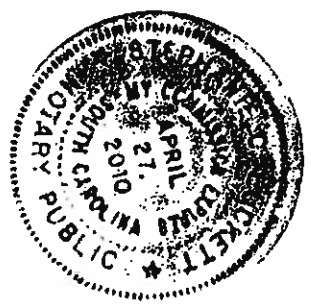


EXHIBIT A

CERTIFICATION OF THE VOTE OF THE MEMBERS OF THE PROVIDENCE COMMON HOMEOWNERS' ASSOCIATION, INC., TO AMEND THE BY-LAWS OF THE PROVIDENCE COMMON HOMEOWNERS' ASSOCIATION, INC.

Personally appeared before me Suzan B. Whelan the Secretary for the Association known as the Providence Common Homeowners' Association, Inc., who, being duly sworn, alleges and states as follows:

1. I am the duly elected Secretary of the Providence Common Homeowners' Association, Inc., a South Carolina non-profit corporation.
2. I am over twenty one (21) years of age and make this Affidavit on my own personal knowledge.
3. On January 21, 2010, there occurred a meeting of the members of the Providence Common Homeowners' Association, Inc.
4. At that meeting, and/or prior to the meeting by written consent of the Members by proxy, over sixty (60%) percent of the Members of the Members present at the meeting of the Providence Common Homeowners' Association, Inc. voted to amend the By-laws as set forth in the foregoing Amendment
5. I am authorized to record the votes and keep the minutes of the Providence Common Homeowners' Association, Inc., pursuant to the By-laws of Providence Common Homeowners' Association, Inc., and I certify the vote to have been as stated herein, and

FURTHER THE AFFIANT SAYETH NOT.

Suzan B. Whelan
Secretary of the Providence Common Homeowners' Association, Inc.

SWORN TO BEFORE ME THIS
10th Day of February, 2010
[Signature]
Notary Public for South Carolina
My Commission Expires: 04/27/10



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NOTE: This page **MUST** remain with the original document

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BUIST, BYARS, & TAYLOR, LLC
 652 COLEMAN BLVD.
 SUITE 200
 MT. PLEASANT SC 29464-4018

MAKER:

PROVIDENCE COMMONS ETC

RECIPIENT:

N/A

Original Book:

0279

Original Page:

524

of Sats: # of Pages:
 # of References:

Note:

RECORDED

Date: February 18, 2010

Time: 2:50:27 PM

Book	Page	DocType
0107	805	Amen/By-Laws

Charlie Lybrand, Register
 Charleston County, SC

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0107
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