

CYNTHIA B FORTE
BERKELEY COUNTY
REGISTER OF DEEDS

Po Box 6122 ~ Moncks Corner, SC 29461 (843) 719-4084

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Instrument #:	2020052392	Return To:	CISA & DODDS LLP
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Recorded As:	AMENDMENT		MOUNT PLEASANT, SC, 29464
Recorded On:	December 29, 2020	Received From:	CISA & DODDS LLP
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Recorded By:	DONNA SMITH		Direct- AME DEVELOPMENT GROUP LLC
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Total Pages:	4		

***** EXAMINED AND CHARGED AS FOLLOWS *****

Recording Fee: \$25.00
Tax Charge: \$0.00



Cynthia B. Forte
Cynthia B Forte - Register of Deeds

STATE OF SOUTH CAROLINA) AMENDMENTS TO AMENDED AND RESTATED
) BYLAWS OF CYPRESS GROVE HOMEOWNERS'
COUNTY OF BERKELEY) ASSOCIATION, INC.

THIS AMENDMENT to the Amended and Restated Bylaws of Cypress Grove Homeowners' Association, Inc. ("Amendment") is made by AME Development Group, LLC, a South Carolina limited liability company, and Cypress Grove Development Partners, LLC, a South Carolina limited liability company (hereinafter collectively "Declarant"), this 29th day of December, 2020.

WITNESSETH:

WHEREAS, the Amended and Restated Declaration of Covenants, Conditions, Restrictions, and Easements for Cypress Grove was recorded in the Register of Deeds Office for Berkeley County, South Carolina on May 7, 2014, in Book 10738, at Page 0093 ("Amended and Restated Covenants"); and

WHEREAS, the Amended and Restated Bylaws of Cypress Grove Homeowners' Association, Inc. ("Amended and Restated Bylaws") are attached as Exhibit "B" to the Amended and Restated Covenants; and

WHEREAS, Article VI, Section 6.6(a) of the Amended and Restated Bylaws provide, in relevant part, that the Declarant may unilaterally amend the Amended and Restated Bylaws during the Declarant Control Period; and

WHEREAS, Declarant, during the Declarant Control Period, approved the amendment to the Amended and Restated Bylaws as hereinafter more specifically set forth.

NOW, THEREFORE, the Amended and Restated Bylaws are amended as follows:

Amendment

AMEND Article II of the Amended and Restated Bylaws by adding Section 2.16 entitled "Virtual Meetings of Members; Electronic Voting and/or Voice Voting" as follows, to-wit:

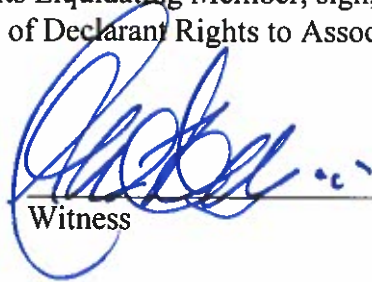
Section 2.16 Virtual Meetings of Members; Electronic Voting and/or Voice Voting. Notwithstanding any other provision contained in the Amended and Restated Bylaws to the contrary, Annual or Special Meetings of the Members of the Association may be held virtually with proper notice to all Members. At any such meeting of the Members, as to all matters which come before the Members for a formal vote, voting by the Members may occur by written or electronic ballot or voice vote and/or a combination of written or electronic voting or voice vote.

EXCEPT AS AMENDED HEREIN, all other terms and conditions of the Amended and Restated Bylaws shall remain in full force and effect.

STATE OF SOUTH CAROLINA)
)
COUNTY OF BERKELEY)

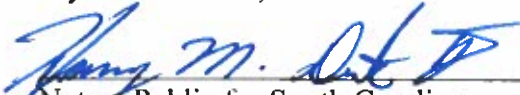
PROBATE

PERSONALLY appeared before me, the undersigned witness, who, first being duly sworn, deposes and says that (s)he is not a grantee or beneficiary of this transaction, signed the foregoing document as subscribing witness, and witnessed **Cypress Grove Development Partners, LLC**, by and through Christopher K. Phillips, Jr., its Liquidating Member, sign, seal and as its act and deed, deliver the within Notice of Assignment of Declarant Rights to Association.



Witness

SWORN to before me this 29th
day of December, 2020.



(Seal)
Notary Public for South Carolina
My Commission Expires: 6/30/2027