

Article IV BOARD OF DIRECTORS

Section 1. NUMBER AND QUALIFICATION shall be amended to read as follows:

Section 1. NUMBER AND QUALIFICATION. The affairs of the Association shall be governed by a Board of Directors (hereinafter referred to as the "Board") comprised of six (6) persons. For purposes of this Article, "person" shall include an individual, corporation, partnership, association, trust or other legal entity, or any combination thereof, who owns a Unit. In case of a non-individual Unit Owner, an instrument must be presented to the Association naming the officer, partner or fiduciary as the "person" eligible for election to the Board.

At the First Meeting of the Board of Directors of the Association after which the Second Amendment of the By-Laws of the Association is adopted, one (1) new director shall be appointed by the President for a term of one (1) year. Thereafter, at the expiration of the term of office of each member of the Board, his or her successor shall be elected to serve a term of three (3) years. The members of the Board shall hold office until their successors have been elected and hold their first meeting. Any and all of said Board Members shall be subject to replacement, in the event of resignation or death, in the manner set forth in Section 6 of this Article.

- 4. Except as specifically amended or added herein, the By-laws of South Beach Club Horizontal Property Regime and South Beach Club Owners' Association shall remain in full force and effect as originally recorded on March 17, 1983 in the Office of the Register of Deeds for Beaufort County, South Carolina in Deed Book 365 at Page 1275.

IN WITNESS whereof the Board of Directors of South Beach Club Horizontal Property Regime has caused these presents to be executed this 19th day of August, 2010, and in the two hundred thirty fourth year of the Sovereignty and Independence of the United States.

Signed Sealed and Delivered
In the presence of:

Witness:

[Signature] CHCA

[Signature] Morrell

South Beach Club Horizontal Property Regime

by: [Signature]
James Dout, Vice President

attest: [Signature]
Bonnie Bozorgi, Secretary

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

ACKNOWLEDGEMENT

I, the undersigned Notary Public, do hereby certify that the within-named
James DOUT and Bonnie H. Bozorgi personally appeared before
me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this the 19 day of August, 2010.

Iryna Morrell
Notary Public of South Carolina

My Commission Expires: 8/3/2019

