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STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF BEAUFORT ) AMENDMENT TO BY-LAWS

WHEREAS, Xanadu Villa Sales, Incorporated, filed with the Clerk of Court for Beaufort County, South Carolina, in Book 261 at Page 1448, its Master Deed and Exhibits and Appendix thereto, of Xanadu Horizontal Property Regime and Xanadu Association, Inc.; and

WHEREAS, pursuant to the By-Laws of Xanadu Association, Inc., for the Administration of Xanadu Horizontal Property Regime, Paragraph Q, Amendments, of the By-Laws, the By-Laws may be amended by approval by co-owners representing at least two-thirds (2/3) of the total value of the Property; and

WHEREAS, Xanadu Association, Inc. now wishes to amend certain provisions of said By-Laws; and

WHEREAS, at a duly called meeting held for such purpose on October 11, 1992, a ballot was taken and the proposed By-Laws Amendments were passed by a sufficient majority.

NOW, THEREFORE, the By-Laws are hereby amended as follows:

AMENDMENT TO BY-LAWS

Paragraph B. Member's Meetings Section 6. Voting shall be amended to read as follows:

6. Voting: Each co-owner, who is not more than ninety (90) days delinquent in the payment of all regime fees and/or assessments, shall have a vote equal to his percentage ownership in the regime property as a whole, as set forth in Exhibit "C" to the Master Deed. If an apartment is owned by one person, his right to vote shall be established by the record title to his apartment. If an apartment is owned by more than one person, the person entitled to cast the vote for the apartment shall be one of the record owners designated by a certificate signed by all of the record owners of the apartment and filed with the Secretary of the Association. If an apartment is owned by a corporation, the person is entitled to cast the vote for the apartment shall be designated by a certificate of appointment signed by the President or Vice-President and attested by the Secretary or Assistant Secretary of the Corporation. Such certificates shall be valid until revoked, until superseded by a subsequent certificate or until a change in the ownership of the apartment concerned. A certificate designating the person entitled to cast the vote of an apartment may be revoked in like manner as provided hereinabove. If such a certificate is not on file, the vote of such co-owners shall not be considered in determining the requirement for a quorum of any other purpose.

Paragraph Q. Amendments Section 3. Proviso shall be amended to read as follows:

3. Proviso: Provided, however, that no amendment shall discriminate against any co-owner nor against any apartment or class or group of apartments unless the co-owners so affected shall consent. No amendment shall be made which is in conflict with the act, the Charter of the Association or the Master Deed establishing the Regime. Denial of voting privileges to any co-owner who is more than ninety (90) days delinquent in the payment of all regime fees and/or assessments shall not constitute discrimination against any co-owner nor against any apartment or class or group of apartments.

IN WITNESS WHEREOF, Xanadu Horizontal Property Regime has caused these presents to be executed the 25<sup>th</sup> day of \_\_\_\_\_, 1994.

Signed, sealed and delivered in the presence of:

XANADU ASSOCIATION, INC.

Ann D. Skinsan  
Witness

BY: [Signature]  
Its President

Janet Vanich Skind  
Notary Public

ATTEST: [Signature]  
Its Secretary

[Signature]  
Witness

[Signature]  
Notary Public

STATE OF \_\_\_\_\_ )  
COUNTY OF \_\_\_\_\_ )  
PROBATE

PERSONALLY APPEARED before me, the undersigned witness, on oath, says that s/he saw the within named Xanadu Association, Inc., by its President, sign the within Amendment to By-Laws and that s/he, with the undersigned notary public, witnessed the execution thereof.

Ann D. Skinsan  
Witness

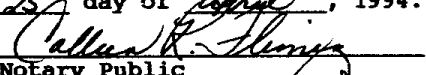
SWORN TO before me this \_\_\_\_\_ day of \_\_\_\_\_, 1994.

Janet Vanich Skind  
Notary Public  
My Commission Expires: 9/27/97

STATE OF )  
 ) PROBATE  
COUNTY OF )

PERSONALLY APPEARED before me, the undersigned witness, on oath, says that s/he saw the within named Xanadu Association, Inc., by its Secretary, sign the within Amendment and that s/he, with the undersigned notary public, witnessed the execution thereof.

  
\_\_\_\_\_  
Witness

SWORN TO before me this  
25<sup>th</sup> day of April, 1994.  
  
\_\_\_\_\_  
Notary Public  
My Commission Expires: June 10, 2001

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FILED  
JOHN A. SULLIVAN, JR.  
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STANFORD COUNTY, S.C.  
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