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STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

THIRD AMENDMENT TO
BYLAWS OF EVIAN HORIZONTAL
PROPERTY REGIME

THIS AMENDMENT to the bylaws of Evian Horizontal Property Regime is made this

25 day of February, 2005.

BEAUFORT COUNTY SC- ROD
BK 02111 PGS 0072-0073
DATE: 03/10/2005 11:23:04 AM

WITNESSETH

INST # 2005017926 RCPT# 314877

WHEREAS, Justice Builders, Inc., a South Carolina corporation, conveyed phase one of Evian Horizontal Property Regime by master deed dated August 10, 1981 and recorded August 11, 1981 in Book 329 at Page 1687 in the official records for Beaufort County, South Carolina; and

WHEREAS, additional phases were added by supplemental conveyances recorded in Book 340 at Page 802; Book 359 at Page 1953; Book 360 at Page 265; Book 382 at Page 1599; Book 397 at Page 1975; Book 399 at Page 1036; Book 406 at Page 1763; and Book 411 at Page 1490; and

WHEREAS, the bylaws of Evian Condominium Association, Inc., a South Carolina nonprofit corporation were attached to and recorded with the master deed as APPENDIX "A" thereto; and

WHEREAS, the bylaws were thereafter amended by document recorded in Book 451 at Page 883 and in Book 903 at Page 603; and

WHEREAS, at a duly called special meeting held on December 31, 2004 the members voted by a sufficient majority to further amend the bylaws.

NOW, THEREFORE, in accordance with Section 9(d) of the bylaws, the existing Section 3(a) of the bylaws is deleted and a new Section 3(a) is substituted therefor as follows:

3. ANNUAL AND SPECIAL MEETINGS OF MEMBERSHIP

- (a) The annual members' meeting shall be held at such time and in such place as shall be determined by the Board of Directors with the Annual Meeting in calendar year 2005 being held on Saturday, October 8, 2005, and every year thereafter, being held on the Saturday before Columbus Day, for the purpose of electing directors and of transacting any other business authorized by the members.

IN WITNESS WHEREOF, Evian Condominium Association, Inc., by John Bopp, its duly elected secretary subscribes this amendment the date first above written.

Evian Condominium Association, Inc.

Lucia Oviedo
Witness

By: John Bopp
Its Secretary

Melissa J. Lentermata
Notary

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

PROBATE

PERSONALLY appeared before me the undersigned witness who, being duly sworn, deposed and said that s/he saw the within John Bopp, Secretary of Evian Condominium Association, Inc., sign, seal and deliver the foregoing Third Amendment to the Bylaws of Evian Condominium Association, Inc., and that s/he, together with the other witness, witnessed the execution thereof.

Lucia Oviedo
Witness

Sworn to and subscribed before me this
25 day of February, 2005.

Melissa J. Lentermata
Notary Public for South Carolina
My Commission Expires: _____
My Commission Expires
October 29, 2014