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STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT) SIXTH AMENDMENT TO
) BYLAWS OF EVIAN HORIZONTAL
) PROPERTY REGIME

THIS AMENDMENT to the bylaws of Evian Horizontal Property Regime is made this
6th day of January, 2010.

WITNESSETH

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 documents recorded in Book 451 at Page 883 (first amendment), in Book 903 at Page 603 (second amendment); and in Book 2111 at Page 72 (third amendment); and in Book 2531 at Page 1672 (fourth amendment); and in Book 2659 at Page 1834 (fifth amendment); and

WHEREAS, at a duly called special meeting held on January 6, 2010 the members voted by a sufficient majority of all owners (63.08%) to further amend the bylaws, such amendments being approved upon the consent of 51% of all owners.

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 therefore 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. Effective with the annual meeting in 2010 and each year thereafter, the annual meeting shall take place between the dates of October 1 and November 30 of each year, with the exact date to be decided upon by the Board of Directors.

IN WITNESS WHEREOF, Evian Condominium Association, Inc., by Joseph Murray, its duly elected president, and by Dick Collingwood, its duly elected secretary each of the officers certifies that the amendment was approved and subscribes this amendment the date first above written.

Christine Phillips
Witness

[Signature]
Notary

My Commission Expires
October 29, 2014

[Signature]
Witness

[Signature]
Notary

KAIL E. SHOPE
Notary Public, State of Ohio
My Commission Expires May 3, 2012

Evian Condominium Association, Inc.

By: [Signature]
Joseph Murray, Its President

By: [Signature]
Dick Collingwood, Its Secretary

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 **Joseph Murray, President** of Evian Condominium Association, Inc., sign, seal and deliver the foregoing Sixth Amendment to the Bylaws of Evian Condominium Association, Inc., and that s/he, together with the other witness, witnessed the execution thereof.

Christine Phillips

Witness

Sworn to and subscribed before me this
25 day of January, 2010.

[Signature]

Notary Public for the State of South Carolina
My Commission Expires: _____
My Commission Expires
October 29, 2014

STATE OF OHIO)
)
COUNTY OF Erie)

PROBATE

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

Jacqueline Reed

Witness

Sworn to and subscribed before me this
20 day of Jan, 2010.

[Signature]

Notary Public for the State of Ohio
My Commission Expires: _____

KAIL E. SHOPE
Notary Public, State of Ohio
My Commission Expires May 3, 2012