

drawn by/mail to:

Michael S. Hunter
Offit Kurman
2600 One Wells Fargo Center
301 S. College Street
Charlotte, NC 28202-6006

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

AMENDMENT TO THE BYLAWS OF SARDIS COVE HOMES ASSOCIATION

This is an Amendment to the Bylaws of the Sardis Cove Homes Association, a North Carolina nonprofit corporation. A Declaration of Covenants, Conditions and Restrictions for Sardis Cove was recorded May 9, 1981 in Book 4429, Page 165 of the Mecklenburg County Register of Deeds (the "Declaration"). Article XIV, Section 1 of the Bylaws states that the Bylaws may be amended with the affirmative vote of a majority of members present at any regular or special meeting of the members of the Association, at which the corporation's quorum requirement has been met.

By his/her signature below, the Association hereby certifies that this amendment was approved by the requisite percentage of owners casting votes at the annual meeting of the Association held on November 6, 2021.

WHEREFORE, Article VI, Section 2 is amended by striking and deleting the first full sentence of that section, and replacing it with the following:

"The Association shall be governed by a board comprised of seven individuals."

SARDIS COVE HOMES ASSOCIATION, INC.

By Ed Brumfield
President

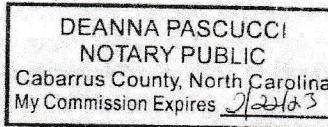
STATE OF North Carolina

COUNTY OF Mechanicsburg

Before me, the undersigned Notary Public in and for the County and State aforesaid, personally came Edward Brumfield, who, being duly sworn, says that he/she is President of Sardis Cove Homes Association, a North Carolina nonprofit corporation, that the statements contained in the foregoing instrument are true, and he/she voluntarily acknowledged said instrument, for the purposes therein, to be the duly authorized act and deed of said company.

WITNESS my hand and notarial stamp or seal this 21 day of March, 2022.

(Seal)



Deanna Pasucci
Notary Public

My Commission Expires: 2/22/23

4883-5830-2992, v. 1