

BK U569PG502

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

IN THE OFFICE OF THE
REGISTER OF MESNE CONVEYANCE

**AMENDMENT TO BY-LAWS OF
ELLINGTON WOODS III
HOMEOWNERS' ASSOCIATION, INC**

WHEREAS, a meeting of the members of the Council of Co-Owners of Ellington Woods III Homeowners' Association, Inc ("Association") was held on September 23, 2005, which meeting was duly noticed to all members, as certified by the officers of the Association in the Certificate of Authority attached hereto, and

WHEREAS, amendment to the By-Laws of Ellington Woods III ("By-Laws") was approved pursuant to the provisions allowing such Amendment,

NOW THEREFORE, pursuant to Article XIV of the By-Laws, upon vote of 2/3 of the Voting Members of the Council of Co-Owners, the By-Laws originally recorded at Book Z-341 at Page 553 as Exhibit "F" to the Master Deed Establishing Ellington Woods III Horizontal Property Regime, recorded at Book Z-341 at Page 506, are hereby amended to add the following provision, which shall be effective as of the date this Amendment is accepted for recording at the office of the RMC, Charleston County

ARTICLE IX

USE RESTRICTIONS

Section 35 Hard-wood or Similar Materials on Second Story Floors

All floors of second story units shall be completely covered with carpeting or like material which sufficiently shields sound from the lower units, excepting floors in bathrooms, kitchens and entry halls In no event shall hard-wood, whether authentic or faux material and regardless of any underlayment, be installed in rooms other than as set forth herein This provision will have future effect only and shall not affect any Co-Owner presently having hard-wood floors, however, in the event of sale or other transfer

of a unit which presently has hard-wood floors, same should be covered with carpeting or sound and weight-absorbent material prior to transfer

IN WITNESS WHEREOF, the undersigned have set their hands and seals this

11th day of November, 2005

WITNESSES

Council of Co-Owners, Ellington Woods III
Homeowners' Association, Inc

[Signature]
Carol Redick

By Marion Jones
Its President

[Signature]
Carol Redick

*By Jane M Ruggles
Its Vice-President

[Signature]
Carol Redick

By [Signature]
Its Secretary

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

ACKNOWLEDGMENT

I, Amy Janice Hance, Notary Public for the State of South Carolina, do hereby certify that Marianne Jones, President* and Alan G Arthur, Secretary of the Ellington Woods III Homeowners' Association, Inc, personally appeared before me this day and acknowledged the due execution of the foregoing instrument

Subscribed to and sworn before me this 11th day of November, 2005

Amy Janice Hance
NOTARY PUBLIC FOR SOUTH CAROLINA

My Commission Expires 11-27-2012

BK U569PG505

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

IN THE OFFICE OF THE
REGISTER OF MESNE CONVEYANCE

**CERTIFICATE OF AUTHORITY
OF
THE COUNCIL OF CO-OWNERS OF
ELLINGTON WOODS III HOMEOWNERS' ASSOCIATION, INC
TO AMEND THE BY-LAWS OF ELLINGTON WOODS III**

BE IT KNOWN THAT the AMENDMENT TO BY-LAWS of Ellington Woods III, to which this Certificate is attached, is hereby certified as duly adopted by the affirmative vote of at least 2/3 of the Voting Members of the Council of Co-Owners of the Ellington Woods III Homeowners' Association, Inc (the "Association") at the Association's meeting held September 23, 2005, with written notice provided as required to all Co-Owners, and a quorum of the Co-Owners being in attendance at the meeting or by proxy

OFFICERS OF COUNCIL OF CO-OWNERS*

Witness

all 3 all
Carol Sedick

Marian Jones
President, MARIAN L. JONES
(print name)

all 3 all
Carol Sedick

Jane M Ruggles
Vice President, Jane M Ruggles
(print name)

all 3 all
Carol Sedick

Alan G Arthur
Secretary, Alan G Arthur
(print name)

BK U569PG506

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

ACKNOWLEDGMENT

I, Amy Janice Hance, Notary Public for the State of South Carolina, do hereby certify that Marian Jones President, Jane Ruggles, Vice President, and Alan Arthur, Secretary, Officers of Council of Co-Owners of Ellington Woods III Homeowners' Association, Inc, personally appeared before me this day and acknowledged the due execution of the foregoing instrument

Subscribed to and sworn before me this 11th day of November, 2005

Amy Janice Hance
NOTARY PUBLIC FOR SOUTH CAROLINA

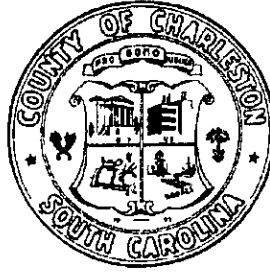
My Commission Expires 11-27-2012

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RECORDER'S PAGE

NOTE This page MUST remain with the original document



FILED

January 17, 2006
9 08 58 AM

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Charlie Lybrand, Register
Charleston County, SC

Filed By

Tecklenburg Law Firm

P O Box 20667
Charleston SC 29413

cfm

DESCRIPTION	AMOUNT
misc/amend	\$ 11 00
Postage	

TOTAL	\$ 11 00
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