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Fee Amt: \$26.00 Page 1 of 2
Pitt County, NC
Lisa P. Nichols REG OF DEEDS
BK **4431** PG **456-457**

STATE OF NORTH CAROLINA

COUNTY OF PITT

**AMENDMENT TO THE BYLAWS OF THE
SUNSHINE LANES HOMEOWNERS ASSOCIATION, INC.**

NOW COMES the Sunshine Lanes Homeowners Association, Inc., a non-profit corporation organized and existing under and by virtue of the laws of the State of North Carolina, and having its principal office and place of business in Winterville, Pitt County, North Carolina, and hereby amends Article IV of its Bylaws titled, "Board of Directors; Selection; Term of Office" as follows:

ARTICLE IV, Section 1 is hereby amended to henceforth read as follows:

Section 1. Number. The affairs of this Association shall be managed by a Board of five (5) directors, all of whom must be members of the Association by reason of ownership of a townhome unit at Sunshine Lanes and at least three (3) of whom must use their townhome as their primary residence.

This Amendment shall be effective as of June 13, 2023.

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IN WITNESS WHEREOF, Sunshine Lanes Homeowners Association, Inc. has caused this instrument to be certified by its President, as evidenced by the signature below, verifying that at a regular annual meeting of the Association, voting members constituting a majority of a quorum of members present in person or by proxy have approved this Amendment as required by Article XIV of the Bylaws of Sunshine Lanes Homeowners Association, Inc., and has further caused this instrument to be signed in its corporate name by its President, and attested by its Secretary and its corporate seal affixed hereto as of this the 26 day of June, 2023.

SUNSHINE LANES HOMEOWNERS ASSOCIATION, INC.

By: [Signature] (SEAL)
President

ATTEST:

[Signature]
Secretary

Mail: Sunshine Lanes HOA, Inc
1302 E Firetower Rd.
Greenville NC 27858

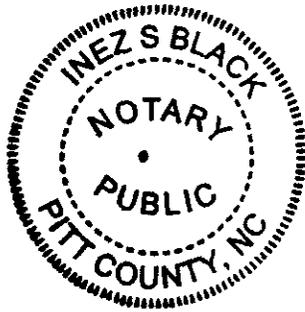
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STATE OF NORTH CAROLINA

COUNTY OF PITT

I, Inez S. Black, a Notary Public in and for said County and State, do hereby certify that Kimberly Pollard personally appeared before me this day and acknowledged that he/she is the Secretary of the Sunshine Lanes Homeowners Association, Inc., and that by authority duly given and as an act of the corporation, the foregoing Amendment was signed in its name by its President and attested by him/her as its Secretary.

Witness my hand and notarial seal, this the 26 day of June, 2023.



Inez S. Black
NOTARY PUBLIC

My Commission Expires: 4/12/24