

STATE OF SOUTH CAROLINA) SECOND AMENDMENT TO ARTICLES OF
) INCORPORATION OF WOODLAKE VILLAGE
COUNTY OF Horry) HOMEOWNERS ASSOCIATION, INC.

WHEREAS, WoodLake Village Homeowners Association, Inc., was incorporated under the laws of the State of South Carolina on April 20, 1984; and

WHEREAS, the Articles of Incorporation were amended in their entirety on November 7, 1984; and

WHEREAS, at a meeting of the Membership of WoodLake Village Homeowners Association, Inc., duly assembled, a resolution was made and adopted by seventy-five (75%) percent of the Membership to amend the Amended Articles of Incorporation;

NOW THEREFORE, the undersigned, WoodLake Village Homeowners Association, Inc., does hereby petition the Secretary of State to amend the Amended Articles of Incorporation of WoodLake Village Homeowners Association, Inc., so that Article IX shall be amended and shall henceforth read as follows:

IX.

The affairs of the Association shall be managed by a Board of Five Directors, who need not be members of the Association.

At the next annual meeting (March, 1992), the members shall elect one Director for a term of three years; at the following annual meeting (March, 1993), the members shall elect two Directors for a term of three years; and at the

following annual meeting (March, 1994), the members shall elect two Directors for a term of three years.

At each annual meeting thereafter, the members shall elect the number of Directors needed to fill the vacancy or vacancies by the Director or Directors, whose term(s) are expiring, to serve for a term of three years.

Except for the Amendment herein made, the prior Amended Articles of Incorporation shall remain unchanged and in full force and effect.

The undersigned Secretary of WoodLake Village Home-owners Association, Inc., hereby certifies that the above Amendment was approved by at least seventy-five (75%) percent of the Membership at a meeting duly assembled on the 21st day of October, 1991.

WOODLAKE VILLAGE
HOMEOWNERS ASSOCIATION, INC.

BY: Harold Buskirk
ITS: Secretary

Sworn to and subscribed before me this 21 day of October, 1991.

Signed By: Martha Farell
Notary/Public for South Carolina

My Commission Expires: January 6, 1996