

Type: CONSOLIDATED REAL PROPERTY
Recorded: 12/6/2024 4:48:13 PM
Fee Amt: \$26.00 Page 1 of 3
Pitt County, NC
Lisa P. Nichols REG OF DEEDS

BK 4590 PG 228 - 230

(Space Above for Recorder's Use)

Prepared By: Christian E. Porter, Attorney
File: Colombo, Kitchin, Dunn, Ball & Porter, LLP
1698 E. Arlington Blvd., Greenville, NC 27858

**SECOND AMENDMENT TO BYLAWS
OF
COVENGTON SQUARE CONDOMINIUMS OWNERS' ASSOCIATION, INC.**

THIS SECOND AMENDMENT TO BYLAWS OF COVENGTON SQUARE CONDOMINIUMS OWNERS' ASSOCIATION, INC. is made and entered into the 21st day of November, 2024, by COVENGTON SQUARE CONDOMINIUMS OWNERS' ASSOCIATION, INC., a North Carolina non-profit corporation (the "Association").

WITNESSETH:

WHEREAS, the Bylaws of the Association are recorded in Book 2504, Pages 25-35 in the office of the Register of Deeds of Pitt County, as amended by the First Amendment to Bylaws of the Association recorded in Book 4502, Page 453 in the office of the Register of Deeds of Pitt County (collectively, the "Bylaws"); and

WHEREAS, pursuant to Article XIV, Section 3 of the Bylaws, an amendment to the Bylaws can be made by the vote of at least sixty-seven percent (67%) of all existing Units at any meeting of the membership of the Association; and

WHEREAS, a meeting of the Association was held on November 2, 2024, after due notice was sent to all members of the Association; and

WHEREAS, a vote was held to amend the Bylaws of the Association as hereinafter set forth, and the vote of sixty-seven percent (67%) or more of all existing Units voted in favor of following amendment.

NOW, THEREFORE, the undersigned officers of the Association hereby sign this Amendment to document the following amendment to the Bylaws of the Association.

1. **Bylaw Amendments.**

- a. Article I of the Association's Bylaws is deleted in its entirety and replaced with the following new Article I:

Article I.
BUSINESS ADDRESS

The business address of COVENGTON. SQUARE CONDOMINIUMS OWNERS' ASSOCIATION, INC. (the "Association") shall be 1900 Covengton Way, Greenville, North Carolina 27833. The business address may be changed by the Board of Directors of the Association if required by the U.S. Postal Service, or, upon approval of the membership, for any other reason.

- b. Section 5 of Article V of the Association's Bylaws is deleted in its entirety and replaced with the following new Section 5:

Section 5. Notice of Meetings. Not less than 10 nor more than 60 days in advance of any meeting, the secretary or other officer specified in the bylaws shall cause notice to be hand-delivered or sent prepaid by United States mail to the mailing address of each Unit or to any other mailing address designated in writing by the Unit owner, or sent by electronic means, including by electronic mail over the Internet, to an electronic mailing address designated in writing by the Unit owner. The notice of the meeting shall state the time and place of the meeting and the items on the agenda. Waiver by a Member in writing of the notice, signed by the member before or after such meeting, shall be equivalent to the giving of such notice.

IN WITNESS WHEREOF, the undersigned officers of the Association execute this Amendment as of the date and year first above written.

COVENGTON SQUARE CONDOMINIUMS OWNERS'
ASSOCIATION, INC.

ATTEST:



Clara Amelia Davis, Secretary

By: 

Tristyn Daughtry, President

STATE OF NORTH CAROLINA

COUNTY OF PITT

Danielle Joyner, a Notary Public in and for the aforesaid County and State, do hereby certify that CLARA AMELIA DAVIS personally appeared before me this day and acknowledged that she is Secretary of COVENGTON SQUARE CONDOMINIUMS OWNERS' ASSOCIATION, INC., a North Carolina non-profit corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, TRISTYN DAUGHTRY, and attested by herself as its Secretary.

Witness my hand and Notarial Seal, this the 21st day of November, 2024.

[Affix Notary Seal Below]

Signature: *Danielle Joyner*
Print Name: Danielle Joyner
Notary Public

My Commission Expires: 4/23/2028

4863-0564-2237, v. 1

