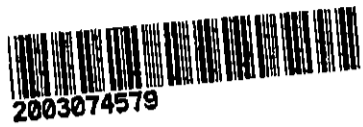


(2)



FOR REGISTRATION REGISTER OF DEEDS  
REBECCA T CHRISTIAN  
NEW HANOVER COUNTY, NC  
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INSTRUMENT # 2003074579

AMENDMENT TO THE  
BY-LAWS  
OF  
CAROLINA SURF HOMEOWNERS ASSOCIATION, INC

A corporation not for profit under  
the laws of the State of North Carolina

WHEREAS, the members of CAROLINA SURF HOMEOWNERS ASSOCIATION, INC. upon an affirmative vote of the majority of the Board of Directors and by an affirmative vote of the members owning not less than a majority (fifty-one percent) of the Condominium units in the Condominium, all Phases, hereby amend the by-laws of the Association as previously recorded in Book 1354, Page 0725, New Hanover County Registry, as follows

- 1 Paragraph 6 D of the said by-laws as previously recorded is hereby amended and restated as follows:
  - 6 D A CPA's compilation of the accounts of the Association shall be made annually by a certified public accountant, and a copy of the report shall be furnished to each member not later than April 15 of the year following the year for which the report is made

This amendment being adopted this the 17th day of November, 2003 at the annual meeting of the Association

CAROLINA SURF HOMEOWNERS ASSOCIATION, INC.

By R. Quincy Barber  
President

ATTEST:

[Signature]  
Secretary

NETWORK REAL ESTATE  
1029 N LAKE PARK BLVD  
CAROLINA BEACH NC 28428

**Mailed To**