

**SECOND AMENDMENT TO AMENDED AND RESTATED
BYLAWS
OF
ARMFIELD HOMEOWNERS
ASSOCIATION, INC.**

**This SECOND AMENDMENT TO AMENDED AND RESTATED
BYLAWS OF ARMFIELD HOMEOWNERS ASSOCIATION, INC.
(herein referred to as this “Amendment”) is effective as of November 13,
2022.**

WITNESS:

**Whereas, AMENDED AND RESTATED BYLAWS OF
AMRFIELD HOMEOWNERS ASSOCIATION, INC. (herein referred
to as “Amended Bylaws”) were adopted by Members of the Armfield
Homeowners Association, Inc. (herein referred to as the “Association”)
at a duly called meeting of the Association held June 25, 2012;**

**Whereas, at the time of the adoption of the Amended Bylaws,
Summerfield Properties, LLC, the original “Declarant,” as defined
herein and in the Declaration of Covenants and Conditions for Armfield,
has transferred and conveyed its right title and interest in the Properties
to a grantee, without assigning its rights as Declarant and thus the
Declarant’s Development Period, as defined in the Declaration has
expired, although all references to the Declarant remain herein in order
to understand the progression of events related to the Properties.**

Whereas, Members of the Association at a duly called meeting of the Association held on June 23, 2013 amended Article IV Meetings of the Members to strike Section 1. Annual Meetings in its entirety and replace it with:

“Effective with the calendar year beginning 2014, the annual meetings of the Members shall be held during the fourth quarter of each calendar year at such time and place as the Board of Directors may prescribe.”.

Whereas, Members of the Association at a duly called meeting of the Association held on November 13, 2022 amended Article IV Meetings of the Members to strike Section 3. Notice of Meetings in its entirety and replace it with:

Effective with the calendar year beginning 2023, Written notice of each meeting of the Members shall be given by, or at the direction of, the Secretary or person authorized to call the meeting, either by email or by mailing a copy of such notice, postage pre-paid, at least fifteen (15) days before such meeting (but no sooner than sixty days prior to such meeting) to each Member entitled to vote at such meeting, addressed either to the Member’s email address or US postal service address last appearing on the books of the Association, or supplied by such Member to the Association for the purpose of notice. Such notice shall specify the place, day and hour of the meeting, and, in the case of a special meeting, the purpose of the meeting. Waiver by a Member in writing of the notice required herein, signed by the Member before or after such meeting, shall be equivalent to the giving of such notice.

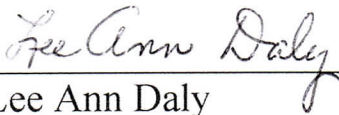
Except as outlined above, no provisions of the Amended Bylaws have been modified and remain in full force and effect.

CERTIFICATION

I, the undersigned, do hereby certify:

THAT I am the duly elected and acting Secretary of the Armfield Homeowners Association, Inc., a North Carolina corporation, and

THAT this Amendment to Amended Bylaws constitute the Amended and Restated Bylaws of said Association, as duly adopted at a meeting of the Members of the Association thereof, held on the 13rd day of November, 2022.



Lee Ann Daly
Secretary