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STATE OF GEORGIA
COUNTY OF FULTON

Cross Reference: Deed Book 20127
Page 1

**AMENDMENT TO THE BY-LAWS OF
THE PONCE CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Amended and Restated Declaration of Condominium for The Ponce Condominium was recorded on October 17, 1995 in Deed Book 20217, Page 1, *et seq.*, Fulton County, Georgia land records, as amended ("Declaration"); and

WHEREAS, the By-Laws of The Ponce Condominium Association, Inc. ("By-Laws") are recorded as Exhibit "C" to the Declaration; and

WHEREAS, Article VI, Section 8 of the Bylaws provide that the Bylaws may be amended upon the affirmative vote, written consent, or any combination thereof of members holding sixty-six and two-thirds (66-2/3%) percent of the total eligible Association vote; and

WHEREAS, members holding at least sixty-six and two-thirds (66-2/3%) percent of the total eligible Association vote desire to amend the Declaration and have approved this Amendment;

NOW, THEREFORE, the Declaration and Bylaws are hereby amended as follows:

1.

Article VI, Section 1 of the By-Laws is hereby amended by deleting that Section in its entirety and substituting the following therefor:

Section 1. Notices. All notices, demands, bills, statements or other communications given under these Bylaws or the Declaration shall be in writing and, unless prohibited under these Bylaws or the Declaration, shall be given: (1) by personal delivery to the addressee; (2) by United States mail, first class, postage prepaid; (3) by electronic mail or other electronic document authorized by the Board; or (4) via facsimile.

Notice sent by one of the methods described above shall be deemed to have been duly given:

(a) If to an Owner, at the mailing address, electronic mail address or facsimile number which the Owner has designated in writing and filed with the Secretary, or if no such address has been designated, at the address of the Unit of such Owner;

(b) If to an Occupant, to the address of the Unit occupied and/or the electronic mail address or facsimile number which the Occupant has designated in writing and filed with the Secretary; or

(c) If to the Association, the Board, or the managing agent, at the principal office of the Association or the managing agent, if any, or at such other mailing address, electronic mail address or facsimile number as shall be designated in writing and approved for use by the Association's Board of Directors.

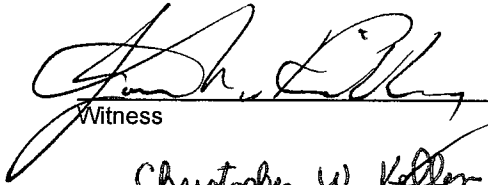
If an Owner wishes notice to be issued to an address other than the Unit, then the Owner must specifically identify that address in writing to the Secretary and request that notices be sent to such address.

IN WITNESS WHEREOF, the undersigned officers of The Ponce Condominium Association, Inc. hereby certify that the above amendment to the Bylaws was duly adopted by owners holding at least sixty-six and two-thirds (66-2/3%) percent of the total eligible Association vote, with any required notice duly given.

This 27th day of October, 2013.

Sworn to and subscribed before me this
27 day of October, 2013.

THE PONCE CONDOMINIUM
ASSOCIATION, INC.

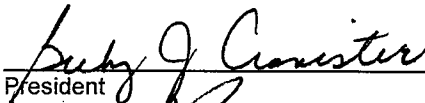


Witness
Christopher W. Kellen

Notary Public

Notary Public

[Notary Seal]

By:  (Seal)

President

Attest:  (Seal)

Secretary

[Corporate Seal]

