

Association of Royal Pines Country Club Estates Home Owners, Inc.

**Resolution to Amend
Certificate of Incorporation**

This Resolution of the Board of Directors of the Association of Royal Pines Country Club Estates Home Owners, Inc. (hereinafter "Association"), a South Carolina nonprofit corporation, executed this 9th day of August, 2021 by said Board of Directors at a special meeting of the Board,

WITNESSETH:

WHEREAS, the Association was incorporated in the State of South Carolina on 23 April 1974, as recorded with the South Carolina Secretary of State, and

WHEREAS, the above stated name of the Association is cumbersome to use in everyday conversation and documents, and

WHEREAS, numerous variants of the official name have come into general use during the intervening decades, and

WHEREAS, the Board of Directors wishes to simplify the official name of the Association and thereby conform it to common usage, and

WHEREAS, the Association has never designated a registered agent,

NOW THEREFORE, BE IT RESOLVED that the Board of Directors shall submit a recommendation to the Association's membership, in accordance with the By-Laws, at its next Annual Meeting. The recommended name of the Association shall be **Royal Pines Homeowners Association**, together with a standardized abbreviation of **RPHOA**, and

The Association hereby appoints the law firm of Weidner, Wegmann & Harper LLC as registered agent for the Association, and

Such other information as legal counsel may determine is required by state law.

The above shall be reviewed by legal counsel and conformed to the requirements of the South Carolina Secretary of State and produce a ready to file document suitable for submission to the Association's membership for approval.

Upon approval by a two thirds (2/3) vote of the membership of the Association, the Amended Articles of Incorporation shall be filed with the Secretary of State as documentary evidence of this amendment.

/s/ Gwen Taylor Date: 8-27-21
Gwen Taylor, Secretary

/s/ R. L. Bland Date: 8/27/2021
Richard L. Bland, President (Having been a Director-at-Large at the time of the vote and subsequently elected to fill the vacancy for the office of President on August 22, 2021.)

The State of South Carolina

EXECUTIVE DEPARTMENT

CERTIFICATE OF INCORPORATION
BY THE SECRETARY OF STATE

WHEREAS, Arthur A. Rich, 330 Wade Hampton Drive, Star Route 1, Beaufort, S. C.
Stanley S. Butt, 310 Turtle Lane, Star Route 1, Beaufort, S. C.

two or more of the officers or agents appointed to supervise or manage the affairs of

ASSOCIATION OF ROYAL PINES COUNTRY CLUB ESTATES HOME OWNERS, INC.

which has been duly and regularly organized, did on the 23rd day of
April, A. D. 1974, file with Secretary of State a written declaration setting forth:

That, at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That, the said organization holds, or desires to hold property in common for Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members, otherwise than is above stated, nor for the insurance of life, health, accident or property; and that three days' notice in the Beaufort Gazette, a newspaper published in the County of Beaufort, has been given that the aforesaid Declaration would be filed.

AND WHEREAS, Said Declarants and Petitioners further declared and affirmed:

FIRST: Their names and residences are as above given.

SECOND: The name of the proposed Corporation is

ASSOCIATION OF ROYAL PINES COUNTRY CLUB ESTATES HOME OWNERS, INC.

THIRD: The place at which it proposes to have its headquarters or be located is Royal Pines
Beaufort, S. C.

FOURTH: The purpose of the said proposed Corporation is to promote and protect the common good and general welfare of owners of property in Royal Pines.

FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

Arthur A. Rich	Royal Pines, Beaufort, S. C.	President
Raymond DeCastro	Royal Pines, Beaufort, S. C.	Vice-President
Stanley S. Butt	Royal Pines, Beaufort, S. C.	Secretary-Treasurer

SIXTH: That they desire to be incorporated: in perpetuity

Now, THEREFORE, I. O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested, by Chapter 13, Title 12, Code of 1962, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter 13, Title 12, Code of 1962, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia,
this 23rd day of April
in the year of our Lord one thousand nine hundred and
74 and in the one hundred and 98th
year of the Independence of the
United States of America.

O. FRANK THORNTON,
Secretary of State.

SC Department of Archives and History

8301 Parklane Road, Columbia SC 29223-4905 (803) 896-6104 or (803) 896-6105 www.state.sc.us/scdah

Customer-Order ID	3879	6/15/2021	Elaine Rohr	
			Reference Archivist	
Richard L. Bland				
dick.bland.sc@gmail.com				
843-986-6978				
Beaufort	SC			

Our staff has located the following documents in response to your inquiry. Copies may be obtained by signing this form and returning it with a check for the total amount. Copies are \$4.00 per page. There is a \$2.00 handling fee for copying each volume or file. This minimum charge for any order is \$5.00. In addition, there will be a \$15.00 research fee for all out of state requests and a \$5.00 research fee for all in state requests. The purchaser assumes responsibility for complying with copyright restrictions governing the use of requested items. (US Code Title 17)

Description	Reference	Roll	Prints	Price
Certificate of Incorporation [Articles of Incorporation] of Association of Royal Pines County Club Estates Home Owners, Inc.; April 23, 1974 [email]	SC Secretary of State, Corporations Division, Eleemosynary File No. 10926; 184E09	xerox	1	\$0.40

Total for Prints:	1	\$0.40
Research Fee:		\$5.00
Sales Tax (8%):		\$0.43
Handling:		\$4.17
Total:		\$10.00

Pa. 6/15/2021
(ESP)

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