As evidenced by the instrument number shown below, this document has been recorded as a permanent record in the archives of the Jefferson County Clerk's Office.

INST # 2016079943
BATCH # 19121
JEFFERSON CO, KY FEE $13.00
PRESENTED ON: 04-05-2016 6 08:22:50 AM
LODGED BY: DENNIS STILGER
RECORDED: 04-08-2016 08:22:50 AM
BOBBIE HOLSClAW
CLERK
BY: JOLENE CARDWELL
RECORDING CLERK
BK: D 10593
PG: 119-121
AMENDMENT TO BYLAWS
OF
ATRIUM AT STONYBROOK 1B, INC.

The undersigned, the President and Secretary of Atrium at Stonybrook 1B, Inc., Board of Directors, hereby certify that pursuant to Article VIII of the Bylaws, which are authorized by the Master Deed which is recorded in Deed Book 6654, Page 657, in the Office of the County Clerk of Jefferson County, Kentucky, the Bylaws are amended as follows:

WITNESSETH:

WHEREAS, the Board of Directors of Atrium at Stonybrook 1B, Inc. ("the Board") wishes to amend the Bylaws, pursuant to Article VIII; and

WHEREAS, pursuant to Article VIII of the Bylaws, this amendment was approved and adopted by a majority vote of all members at a special meeting duly called on MARCH 30, 2016, pursuant to Article II.2, as certified by the signatures below of the President and Secretary of the Board of Atrium at Stonybrook 1B, Inc.

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

II.7 is amended so the first sentence reads:

Proxies and Absentee Ballots. Votes may be cast in person, by proxy, or by absentee ballot.

The Bylaws are amended as set forth above and no further, and are restated and incorporated herein by reference.

WITNESS our signatures this 1 day of April, 2016.

ATRIUM AT STONYBROOK 1B, INC.

By: Judith S. Guttman
Name: JUDITH S. GUPTA
President, Board of Directors
COMMONWEALTH OF KENTUCKY
COUNTY OF JEFFERSON

The foregoing document was acknowledged and sworn to before me this 15th day of April 2016, by Judith Guiteras, as President of the Board of Directors for Atrium at Stonybrook 1B, Inc.

JAMES MICHAEL K. GARDNER
Notary Public
State at Large
Kentucky
My Commission Expires May 1, 2019

COMMONWEALTH OF KENTUCKY
COUNTY OF JEFFERSON

The foregoing document was acknowledged and sworn to before me this 15th day of April 2016, by Sally Gerdine, as Secretary of the Board of Directors for Atrium at Stonybrook 1B, Inc.

JAMES MICHAEL K. GARDNER
Notary Public
State at Large
Kentucky
My Commission Expires May 1, 2019

THIS DOCUMENT PREPARED BY:

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