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WILSON, NC  
Audrey R. Neal Register of Deeds  
File# 2008-00010116

BK 2339 PG 102-103

RETURN  
to Bunn

NORTH CAROLINA  
WILSON COUNTY

**AMENDMENT TO DECLARATION  
OF COVENANTS, CONDITIONS AND  
RESTRICTIONS FOR SOUTHPOINTE**

THIS AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR SOUTHPOINTE, made this 24 day of October, 2008 by SOUTHPOINTE CAPITAL, INC., a North Carolina corporation (hereinafter referred to as "Developer")

WITNESSETH:

WHEREAS, the Developer is the owner of a certain real estate development known as SouthPointe, according to a map recorded in Plat Book 37, Pages 102 and 103, in the Wilson County Registry; and

WHEREAS, the Developer has previously conveyed lots 10, 14, and 35 to other persons; and

WHEREAS, the Developer is the owner of the remaining lots located in SouthPointe; and

WHEREAS, the Developer is desirous of amending the Declaration of Covenants, Conditions and Restrictions for SouthPointe.

NOW, THEREFORE, in consideration of the mutual covenants herein contained and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned hereby agree that the Declaration of Protective Covenants, Conditions, Easements and Restrictions for SouthPointe shall be amended as follows:

Section 20. Firearms; Hunting Prohibited. is deleted in its entirety and the following is substituted in its place:

Section 20. Firearms; Hunting Prohibited. Except on Lots 30, 31, 32, 33, 34, and 35, there shall be no discharging of firearms, guns or pistols of any kind, caliber, type, or method of propulsion; and no hunting of any type shall be carried on or conducted on the Property. This Section 20 shall not apply to Lots 30, 31, 32, 33, 34, and 35.

IN WITNESS WHEREOF, the Developer has duly executed the foregoing as of the day and year first above written.

SOUTHPOINTE CAPITAL, INC.

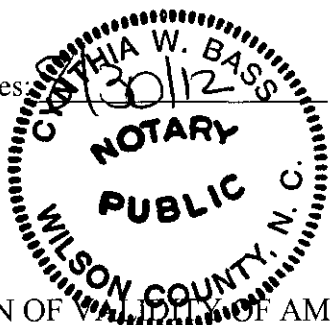
By: [Signature]  
President

NORTH CAROLINA  
Wilson COUNTY

I, Cynthia W. Bass, a Notary Public of Wilson County, North Carolina, do hereby certify that R. Michael Katmon personally came before me this day and acknowledged that he/she is President of SOUTHPOINTE CAPITAL, INC., a North Carolina Corporation, and that he/she as President, being so authorized to do so, executed the foregoing on behalf of the Corporation.

WITNESS my hand and Notarial Seal, this 24 day of October, 2008.

My Commission Expires:



Cynthia W. Bass  
Notary Public  
Printed Name: Cynthia W. Bass

CERTIFICATION OF VALIDITY OF AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR SOUTHPOINTE

By authority of its Board of Directors, SouthPointe Home Owners Association of Wilson, Inc. hereby certifies that the foregoing instrument has been duly executed by the owners of lots entitled to cast at least sixty-seven percent of the votes of the Association and is therefore a valid amendment to the existing Declaration of Protective Covenants, Conditions, Easements and Restrictions for SouthPointe.

SouthPointe Home Owners Association of Wilson, Inc.

By: [Signature]  
President

Attest:

[Signature]  
Secretary