McLeod & Dowling 4420 Evans to Locks Road Evans, GA 30809

Book 01210:1353 Augusta - Richmond County 2009009343 03/20/2009 10:41:10.00 \$18.00 DECLARATION RESTRICTIVE COVENA 2009009343 Augusta - Richmond County

STATE OF GEORGIA COUNTY OF RICHMOND

AMENDMENT TO COVENANTS, RESTRICTIONS, EASEMENTS, AND COMMUNITY ASSOCIATION PERTAINING TO SOUTHAMPTON, SECTION ONE, SECTION FOUR-A, SECTION IV-B, AND SECTION V

This Amendment to those Covenants, Restrictions, Easements, and Community Association Pertaining to Southampton Subdivision, Section One, Section Four-A, Section IV-B and Section V and all Amendments thereto, is made and published this 6th day of March, 2009 by Coel Development Co., Inc. and Stephen Beazley Builders, Inc., Georgia Corporations ("Developer".)

WITNESSETH:

WHEREAS, Developer, by Declaration of Rights, Restrictions, Affirmative Obligations and Conditions Applicable to Southampton, Section One and Section Four-A, dated November 6, 2007, recorded in the Office of the Clerk of Superior Court Richmond County, Georgia at Deed Book 01151, Pages 0676-0689, did publish and declare a Declaration of Rights, Restrictions, Affirmative Obligations and Conditions Applicable to Southampton, Section One and Section Four-A; and

WHEREAS, Developer, by Declaration of Covenants and Restrictions Establishing and providing for Southampton Community Association, Inc. dated June 3, 2008, recorded in the Office of the Clerk of Superior Court Richmond County, Georgia at Deed Book 01178, Pages 1679-1680, did publish Covenants and Restrictions pertaining to Southampton Subdivision, Section IV-B and Section V; and

WHEREAS, Developer, by Declaration of Rights, Restrictions, Affirmative Obligations and Conditions Applicable to Southampton, Section IV-B and Section V, dated November 6, 2007, recorded in the Office of the Clerk of Superior Court Richmond County, Georgia at Deed Book 01151,

Pages 0676-0689, did publish and declare a Declaration of Rights, Restrictions, Affirmative Obligations and Conditions Applicable to Southampton, Section One and Section Four-A; and

WHEREAS, the aforementioned Covenants, Restrictions, Easements and Community
Association and Amendments thereto and the legal descriptions incorporated therein refer to the tracts,
parcels, lots, and real property comprising Southampton Subdivision, Section One, Section Four-A,
Section IV-B, and Section V;

WHEREAS, the Developer desires to amend certain provisions of the aforementioned Covenants and Amendments hereto:

NOW THEREFORE, Article III, Section 10 of the Declaration of Rights, Restrictions, Affirmative Obligations and Conditions Applicable to Southampton Section One and Section Four-A as amended to include Section IV-B and Section V, is hereby amended by deleting in its entirety and substituting in lieu thereof the following:

Article III.10 Fences and Hedges.

All fences facing any road shall be constructed in the "shadow box" style, no more than six (6) feet high with six (6) inch dog-eared pickets. The balance of the rear yard may be fenced with the same type fencing or stockade style, no more than six (6) feet high with (6) inch dog-eared pickets.

Developer does hereby amend the Covenants, Restrictions, Easements and Community Association applicable to Southampton Section One, Section Four-A, Section IV-B, and Section V, and all Amendments thereto, by amending Article III, Section 10 as set forth above.

EXCEPT as specifically modified herein, the Covenants, Restrictions, Easements and Community Association and all Amendments thereto shall remain in full force and effect.

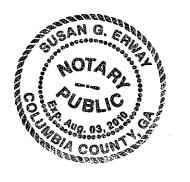
IN WITNESS WHEREOF, the said Declarants cause these presents to be executed, under seal, by their duly authorized officers the day and year first above written.

Book 01210:1355 Augusta-Richmond County 2009009343 03/20/2009 10:41:10.00

WITNESS

NOTARY PUBLIC

MY COMMISSION EXPIRES: Quq. 3,2010



COEL DEVELOPMENT CO., INC.

BY:

Bill B. Beazley
As Its: President

STEPHEN BEAZLEY BUILDERS, INC

Stephen Beazley

As its: President

Filed in this office: Augusta-Richmond County 03/20/2009 10:41:10.00 ELAINE C JOHNSON Clerk of Superior Court