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Hattie Holmes Sullivan Clerk of Superior Court, Augusta-Richmond County, GA eFile Participant IDs: 4800995255,

		Cross-reference with Deed Book 1151, page 656 Cross-reference with Deed Book 1282, page 472
STATE OF GEORGIA)	, p. g. 1.2
)	
COUNTY OF RICHMOND)	

AMENDMENT TO THE DECLARATION OF COVENANTS AND RESTRICTIONS ESTABLISHING AND PROVIDING FOR SOUTHAMPTON COMMUNITY ASSOCIATION, INC.

WHEREAS, the Declaration of Covenants and Restrictions Establishing and Providing for Southampton Community Association, Inc. dated November 6, 2007 is recorded in the Office of the Clerk of Superior Court of Richmond County, Georgia in Deed Book 01151, page 656 through page 674, as subsequently amended; and the Amendment to the Declaration of Covenants and Restrictions, Establishing and Providing for Southampton Community Association, Inc. dated October 21, 2010 is recorded in the Office of the Clerk of Superior Court of Richmond County, Georgia in Deed Book 01282, page 472 through page 473

WHEREAS, COEL Development Co., Inc. and Stephen Beazley Builders, Inc. reserves unto itself, its successors and assigns, the right to amend this Declaration or any portion thereof as it may deem necessary because all lots have not been sold and the rights to amend have not been assigned to the Association; and

WHEREAS, COEL Development Co., Inc. and Stephen Beazley Builders, Inc. desires to amend the Declaration of Covenants and Restrictions Establishing and Providing for Southampton Community Association, Inc., as subsequently amended; and

NOW, THEREFORE, for One & 00/100 Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, COEL Development Co, Inc. and Stephen Beazley Builders, Inc. does hereby amend the Declaration of Covenants and Restrictions Establishing and Providing for Southampton Community Association, Inc. dated November 6, 2007 by deleting Article V, Section 3, Paragraph (c) in its entirety and replacing it with the following enumerated provisions and restrictions.

Article V

Section 3. Application of "Maximum" Assessment:

2020.

The regular annual assessment shall be billed annually by January 1st of each year and shall be due and payable on January 31st. The Board of Directors may, at its discretion, allow monthly, semi-annual, or quarterly installment payments of regular annual assessments on property owned by Members.

This Amendment is made and entered into this Md day of bottember

Sworn to and subscribed

Before me this LNO day of

Notary Public

Notary Physic
My commission expires:

As its: President

Bill Beazley

Stephen Beazley Builders, Inc.

COEL Development Co, Inc.

(L.S.)

(L.S.)

Stephen Beazley

As its: President