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JUDITH A. GIESON REGISTER OF OCCUS MECKLENBURG COUNTY, NC	

<u>Drawn by and mail to:</u>
Joseph D. McCullough
Nexsen, Pruet, Adams Kleemeier, PLLC (R/D Box 165)

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR JOY'S SERENITY POINT

THIS AMENDMENT TO DECLARATION, made on this 20th day of December, 2006, by EMERALD COVE II, LLC, a North Carolina limited liability company (referred to in this instrument as "Declarant").

WHEREAS, Declarant is the only owner of the real property shown on map entitled "Final Plat for Joy's Serenity Point" as shown on a map recorded in Map Book 47 at Page 31 in the Mecklenburg County Public Registry (hereinafter referred to as "Final Map"); and

WHEREAS, the DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR JOY'S SERENITY POINT dated November 9, 2006 was recorded on November 10, 2006 in Book 21341 at Page 220 and re-recorded in Book 3/5 3/1 at Page 1344 in the Mecklenburg County Public Registry (hereinafter referred to as the "Declaration"); and

WHEREAS, in Article II, Section 1 of the Declaration, Declarant submitted to the Declaration the property described in Exhibit B of the Declaration. The real property shown on the Final Map is the same real property as that described in Exhibit B of the Declaration; and

WHEREAS, the Final Map is the same property as the property described on Exhibit B of the Declaration and Declarant desires to incorporate the Final Map within the property subject to the Declaration; and

NOW, THEREFORE, pursuant to the provisions of the Declaration, Declarant does hereby subject the Final Map property to the Declaration to the end that the Final Map property shall be within the scheme of said Declaration and to the further end that all present and future owners of the Final Map property shall be subject to the terms and conditions of the aforesaid Declaration and shall have the rights and privileges therein set out.

[Signature page and notary to follow on separate sheet]

IN WITNESS WHEREOF, Declarant has caused this Amendment to Declaration to be executed under seal as of the day and year first above written.

EMERALD COVE II, LLC, a North Carolina

Limited liability company

Deborah P. Wright, Manager
STATE OF NORTH CAROLINA
I, <u>Cheryl Ann Terrell</u> , a Notary Public of the County and State aforesaid, certify that Deborah P. Wright, personally and voluntarily came before me this day and acknowledged that she is Manager of EMERALD COVE II, LLC, a North Carolina limited liability company, and that she as Manager, being authorized to do so, executed the foregoing on behalf of the company.
WITNESS my hand and official stamp or seal, this the 14 day of December, 2006.
My Commission Expires: Sept. 17, 201/ My Commission Expires: Sept. 17, 201/ MOTARL MOTARL