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Cross-reference with Deed Book 1151, page 656

Book 01282:0472 Augusta - Richmond County
2010046870 11/17/2010 11:21:21.00
\$14.00 DECLARATION RESTRICTIVE COVENA

2010046870 Augusta - Richmond County

STATE OF GEORGIA)
)
COUNTY OF COLUMBIA)

**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 1151, page 656 through page 674; and

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.; 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 replacing Article V, 3(c) with the following enumerated provisions and restrictions.

Article V

3. Application of "Maximum" Assessment:

(c) The regular annual assessment shall be billed annually by February 1st of each year and shall be due and payable on February 28th. 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 21st day of October, 2010.

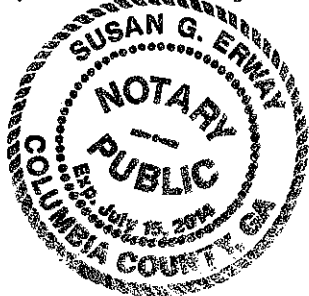
Sworn to and subscribed
Before me this 21st day of
October, 2010.

M Russell
Witness

COEL Development Co., Inc.

BB Beazley (L.S.)
Bill Beazley
As its: President

Susan G. Erway
Notary Public
My commission expires: July 15, 2014



Stephen Beazley Builders, Inc.

Stephen Beazley (L.S.)
Stephen Beazley
As its: President

Filed in this office:
Augusta - Richmond County
11/17/2010 11:21:21.00
ELAINE C. JOHNSON
Clerk of Superior Court