

FOR REGISTRATION REGISTER OF DEEDS
JENNIFER LEGGETT WHITEHURST
BEAUFORT COUNTY, NC
2008 JUL 14 02:33:48 PM
BK: 1652 PG: 589-592 FEE: \$20.00
INSTRUMENT # 2008004990

THIS INSTRUMENT DRAFTED BY: NC LAND PARTNERS, LLC

AFTER RECORDING, MAIL TO: NC LAND PARTNERS, LLC

INDEXED IN GRANTEE INDEX:
BEAUFORT POINTE SUBDIVISION
BEAUFORT POINTE OWNERS' ASSOCIATION, INC.

INDEXED IN THE GRANTOR INDEX:
NC LAND PARTNERS, LLC
C. G. WATKEYS

NC LAND PARTNERS, LLC
BEAUFORT POINTE OWNERS' ASSOCIATION, INC.

NORTH CAROLINA
BEAUFORT COUNTY

**AMENDMENT TO
DECLARATION OF RESTRICTIVE
AND PROTECTIVE COVENANTS**

BEAUFORT POINTE SUBDIVISION

THIS AMENDMENT TO DECLARATION OF RESTRICTIVE AND PROTECTIVE COVENANTS is made pursuant to the Declaration of Covenants, Conditions and Restrictions for Beaufort Pointe is entered this the 10th day of July, 2008, between NC LAND PARTNERS, LLC, a Delaware Limited Liability Company, acting by and through its Attorney-in-Fact, C. G. WATKEYS (hereinafter "Declarant");

WHEREAS, NC LAND PARTNERS, LLC previously executed that certain Declaration of Covenants, Conditions and Restrictions for Beaufort Pointe (the "Declaration") the same being recorded in Book 1534, Page 485 of the Beaufort County Registry; and

WHEREAS, pursuant to Section 17(a) of the Declaration, the Declarant may unilaterally amend the Declaration for any purpose during the Development Period; and

WHEREAS, the Development Period has not yet expired or been terminated; and

WHEREAS, the purpose of this Amendment is to correct the listing regarding impervious areas for each lot within said subdivision as shown on Exhibit "C". This listing was in error and needs to be corrected.

NOW THEREFORE, the undersigned hereby amends the Declaration by attaching a correct impervious structure schedule which will replace Exhibit "C" attached to the Declaration as recorded in Book 1534, Page 485, Beaufort County Registry. This Amendment does not revise, amend or impact any supplements or amendments to the Declaration, including, without limitation, the Supplemental Declaration of Covenants, Conditions and Restrictions for Beaufort Pointe (Phase II).

IN WITNESS WHEREOF, NC LAND PARTNERS, L.L.C. has caused this instrument to be signed in its corporate name by its duly appointed Attorney-in-Fact, all by authority of its Board of Directors first duly given, this the day and year first above written.

NC LAND PARTNERS, LLC

BY:

[Signature]
C. G. Watkeys, Attorney in Fact

STATE OF NORTH CAROLINA
COUNTY OF Pitt

I, the undersigned Notary Public, do hereby certify that C. G. Watkeys, Attorney-in-Fact for NC LAND PARTNERS, LLC, personally appeared before me this day and being by me duly sworn says that he executed the foregoing and annexed instrument for and on behalf of NC LAND PARTNERS, LLC, and that his authority to execute and acknowledge said instrument is contained in an instrument duly executed, acknowledged and recorded in the Office of Register of Deeds for Beaufort County, North Carolina, on July 7, 2006 and recorded in Book 1531, Page 550 and that this instrument was executed under and by virtue of the authority duly given by said instrument granting him the power of attorney; that the said C. G. Watkeys acknowledged the due execution of the foregoing and annexed instrument for the purposes therein expressed for and on behalf of the said NC LAND PARTNERS, LLC.

WITNESS my hand and official seal, this the 10th day of July, 2008.

[Signature]
NOTARY PUBLIC

My Commission Expires: November 4, 2009

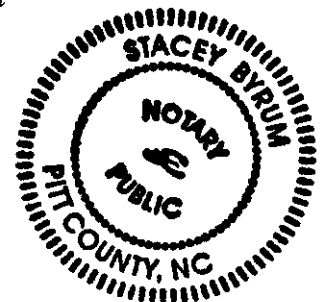


EXHIBIT "C"

1. THE MAXIMUM ALLOWABLE BUILT-UPON AREA PER LOT IS AS FOLLOWS:

Lot No.	Allowable Built-Upon Area		Lot No.	Allowable Built-Upon Area	
	AC	SF		AC	SF
1	0.09	3,887	29	0.09	3,887
2	0.09	3,887	30	0.09	3,887
3	0.09	3,735	31	0.09	3,805
4	0.08	3,392	32	0.09	3,704
5	0.07	3,011	33	0.08	3,573
6	0.07	2,972	34	0.08	3,440
7	0.08	3,438	35	0.07	2,918
8	0.09	3,887	36	0.06	2,800
9	0.09	3,887	37	0.09	3,887
10	0.09	3,887	38	0.09	3,887
11	0.09	3,887	39	0.09	3,887
12	0.09	3,887	40	0.09	3,887
13	0.09	3,887	41	0.09	3,887
14	0.09	3,887	42	0.09	3,887
15	0.09	3,887	43	0.09	3,887
16	0.03	1,400	44	0.09	3,887
17	0.03	1,400	45	0.09	3,887
18	0.03	1,400	46	0.09	3,887
19	0.03	1,400	47	0.09	3,887
20	0.03	1,400	48	0.09	3,887
21	0.03	1,400	49	0.09	3,887
22	0.09	3,887	50	0.09	3,887
23	0.09	3,858	51	0.09	3,887
24	0.09	3,887	52	0.09	3,887
25	0.07	2,836	53	0.09	3,887
26	0.09	3,803	54	0.09	3,887
27	0.09	3,887	55	0.09	3,887
28	0.09	3,887			



JENNIFER LEGGETT WHITEHURST
BEAUFORT COUNTY REGISTER OF DEEDS
COURTHOUSE BUILDING
112 W. 2ND STREET
WASHINGTON, NC 27889

Filed For Registration: 07/14/2008 02:33:48 PM
Book: RE 1652 Page: 589-592
Document No.: 2008004990
AMEND 4 PGS \$20.00
Recorder: ARGIE E WATERS

2008004990
2008004990

Fred Folscher