

19-E/433

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STATE OF GEORGIA
COUNTY OF GLYNN

This amendment to the protective covenants herein made by Belle Pointe Developers, Inc., a Corporation chartered under the laws of the State of Georgia, and having its principal office in Glynn County, Georgia.

W I T N E S S E T H:

That heretofore on June 1, 1976, Belle Pointe Developers, Inc. executed a Declaration of Protective Covenants, which were filed for record in the office of the Clerk of Glynn Superior Court in Deed Book 18-Z, at Page 777, pertaining to Belle Point East Subdivision, and

WHEREAS, no lots in said subdivision have been sold and Belle Pointe Developers, Inc. are the sole owners of the entire subdivision and tract and,

WHEREAS, it is the desire of said corporation to amend said Declaration of Protective Covenants by adding a paragraph thereto to be known as paragraph 15-A, as follows:

15-A

Within the said subdivision, there shall be no filling of land, digging of drainage ditches or canals, no removal and/or preservation of trees without the prior approval of the architectural control committee. The procedure for applying for approval shall be in accordance with paragraph 15-B of the aforesaid Declaration of Protective Covenants, and all other terms and conditions of said covenants shall remain in full force and effect.

IN WITNESS WHEREOF, said Belle Pointe Developers, Inc. has caused this amendment to be executed in its name, by its

President, and its Corporate seal affixed and attested to by its Secretary, on this 20th day of September, 1976.

BELLE POINTE DEVELOPERS, INC.

BY: Don Roberts (SEAL)
President

ATTEST: William J. Newell (SEAL)
Secretary

Signed, sealed and delivered

in the presence of:

[Signature]

Robert D. Martin
NOTARY PUBLIC, Glynn County,
Georgia



Recorded this 22nd day of September, 1976
Marion J. [Signature]
Clerk, Superior Court, Glynn County, Georgia