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BOOK 1877 PAGE 843

**AMENDMENT TO RESTRICTIVE COVENANTS
FOR THE GARDENS AT FLOWERS PLANTATION, SECTION TWO
ANNEXATION OF THE GARDENS AT FLOWERS PLANTATION,
SECTION TWO A**

STATE OF NORTH CAROLINA
COUNTY OF JOHNSTON

SECTION TWO - LOTS 26-35, 37-71, 75-81

SECTION TWO A - LOTS 72, 82-133

This declaration was made on the date hereinafter set forth by Neuse Park Development Co., LLC., hereinafter referred to as "Declarant."

WITNESSETH:

Declarant is the owner of Lots 26, 37, 66, 67, 70, 75 & 76 of The Gardens at Flowers Plantation, Section Two, described in Exhibit "A"; lying and being in Wilders Township, Johnston County, North Carolina as surveyed by plat prepared by Dennis R. Blackmon, Registered Land Surveyor, according to plat recorded in Plat Book 52, page 238 of the Johnston County Registry.

Now, therefore, Declarant hereby declares that all of the properties referred to above and described in Exhibit "A" and such portions of property which may be annexed in the future shall be held, sold and conveyed subject to the following amended easements, restrictions, covenants, and conditions, which are for the purpose of protecting the value and desirability of, and which shall run with the real property and be binding on all parties having any right, title or interest in the described properties, or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each owner thereof.

The "Restrictive Covenants For The Gardens At Flowers Plantation, Section Two" originally recorded in Book 1717, page 709, Johnston County Registry, and amended in Book 1723, page 300, Johnston County Registry, are hereby amended as follows:

- a. The property described in Exhibit B, composing Section Two A of The Gardens at Flowers Plantation, as shown on map recorded in Plat Book 55, pages 87, Johnston County Registry, is hereby annexed into the "Restrictive Covenants For The Gardens At Flowers Plantation, Section

Two" originally recorded in Book 1717, page 709, Johnston County Registry, and amended in Book 1723, page 300, Johnston County Registry:

- b. References to Exhibit B in the "Restrictive Covenants For The Gardens At Flowers Plantation, Section Two" originally recorded in Book 1717, page 709, Johnston County Registry, were incorrectly made. Said references were intended to be to Exhibit A. All references to Exhibit B in the "Restrictive Covenants For The Gardens At Flowers Plantation, Section Two" originally recorded in Book 1717, page 709, Johnston County Registry, are hereby amended to be references to Exhibit A throughout said original Restrictive Covenants.
- c. In the "Restrictive Covenants For The Gardens At Flowers Plantation, Section Two" originally recorded in Book 1717, page 709, Johnston County Registry, Article I, Section 4, the Association is incorrectly defined as "The Gardens at Flowers Plantation Association, Inc." Said Association was intended to be defined as The Gardens at Flowers Plantation Association, Section Two, Inc. All references to "The Gardens at Flowers Plantation Association, Inc." in the "Restrictive Covenants For The Gardens At Flowers Plantation, Section Two" originally recorded in Book 1717, page 709, Johnston County Registry, are hereby amended to be references to The Gardens at Flowers Plantation Association, Section Two, Inc. throughout said original Restrictive Covenants.
- d. In the "Restrictive Covenants For The Gardens At Flowers Plantation, Section Two" originally recorded in Book 1717, page 709, Johnston County Registry, and amended in Book 1723, page 300, Johnston County Registry, Declarant is incorrectly defined as Neuse Park Development, LLC. Said Declarant was intended to be defined as Neuse Park Development Co., LLC. All references to Neuse Park Development, LLC as Declarant in the "Restrictive Covenants For The Gardens At Flowers Plantation, Section Two" originally recorded in Book 1717, page 709, Johnston County Registry, and amended in Book 1723, page 300, Johnston County Registry, are hereby amended to be references to Neuse Park Development Co., LLC, throughout said original Restrictive Covenants originally recorded in Book 1717, page 709, Johnston County Registry, and amended in Book 1723, page 300, Johnston County Registry.

With the exception of the amendment provided for above, the "Restrictive Covenants For The Gardens At Flowers Plantation, Section Two" originally recorded in Book 1717, page 709, Johnston County Registry, and amended in Book 1723, page 300, Johnston County Registry, shall remain in full force and effect as originally set out therein.

Neuse Park Development Co., LLC

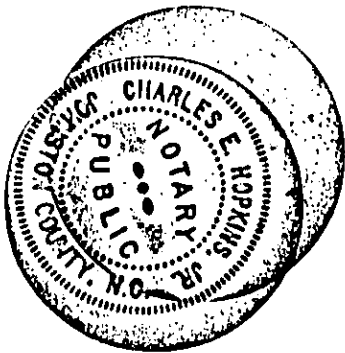
[Handwritten Signature]
Edwin A. Hallberg, Manager (DECLARANT)

NORTH CAROLINA, Johnston County.

I, a Notary Public of the County and State aforesaid, certify that Edwin A. Hallberg, Manager of Neuse Park Development Co., LLC Declarant, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this ___ day of October, 1999.

[Handwritten Signature] Notary Public

My commission expires: 04/24/01



State of North Carolina - Johnston County
The foregoing Certificate of
Charles E. Hopkins Jr.
Notary (Notaries) Public is (are) certified to be correct.
This instrument was prepared for registration and recorded in Book 1877 Page 845
This 06/19/99 at 12:25 pm
Phyllis N Wall *[Signature]*
Register of Deeds Deputy Register of Deeds

Exhibit A

BEING all of lots 26 through 35, 37 through 71, and 75 through 81 of The Gardens at Flowers Plantation, Section Two, lying and being in Wilders' Township, Johnston County, North Carolina as surveyed by plat prepared by Dennis R. Blackmon, Registered Land Surveyor, according to plat recorded in Plat Book 52, page 238 of the Johnston County Registry.

BOOK 1 877 (PAGE) 847

Exhibit B

BEING all of Lots 72 and 82 - 133, The Gardens at Flowers' Plantation, Section Two A, as shown on map recorded in Plat Book * 55, pages * 87, Johnston County Registry.