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Prepared by and mail after recording to: Malcolm E. Harris, P.O. Box 1100, Wake Forest, NC 27588-1100

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NORTH CAROLINA
WAKE COUNTY

AMENDMENT TO
REGISTERED PROTECTIVE COVENANTS
WAKE COUNTY ST. ANDREWS PLANTATION

THIS AMENDMENT TO DECLARATION, made this 14th day of November, 1995, by Saint Andrews Land Group, LLC, a North Carolina Limited Liability Company ("**Declarant**") and P H Simmons & Associates, Inc. ("**Owner**"), a resident of Wake County, North Carolina;

WITNESSETH:

THAT WHEREAS, Declarant is the developer of that subdivision known as St. Andrews Plantation in Wake County, North Carolina, and has subjected Section A of St. Andrews Plantation to Protective Covenants recorded in Book 6487, Page 563, Wake County Registry ("**Master Declaration**") and Owner is the owner of Lots 64 and 65 of said St. Andrews Plantation.

THAT WHEREAS, the Master Declaration provides in Article I thereof that "[t]he Declarant may, from time to time, subject additional property to the Protective Covenants and restrictions herein set forth by appropriate reference hereto."

THAT WHEREAS, Declarant and Owner desire to subject the hereinafter described property to the Master Declaration.

NOW THEREFORE, the Declarant hereby declares that all of Lots 64 and 65, inclusive, as shown on that map, dated 6/30/95, entitled "St. Andrews Plantation, Section 'C'", prepared by Bass, Nixon & Kennedy, Inc., Consulting Engineers, and recorded in Book of Maps 1995, Page 1454, Wake County Registry, North Carolina, is and shall be held, transferred, sold and conveyed subject to the Master Declaration recorded in Book 6487, Page 563, Wake County Registry, North Carolina. *as amended in Book 6737, Page 43, Wake County Registry.

IN TESTIMONY WHEREOF, Saint Andrews Land Group, LLC has caused this instrument to be executed in its name by its Managing Member, and P H Simmons & Associates, Inc., has caused this instrument to be signed in its corporate name by its duly authorized officers and its seal to be hereunto affixed by authority of its Board of Directors, the date first above written.

SAINT ANDREWS LAND GROUP, LLC
a North Carolina Limited
Liability Company

By: James M. Adams, Sr.
James M. Adams, Sr.
Managing Member

P H Simmons & Associates, Inc.

By: Patrick H. Simmons
President

ATTEST:
By: Paul Simmons
Secretary



NORTH CAROLINA

COUNTY OF Granville

I, a Notary Public of the County and State aforesaid, do hereby certify that James M. Adams, Sr., Managing Member of Saint Andrews Land Group, LLC, a North Carolina Limited Liability Company, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal or stamp, this 1 day of November, 1995.

My Commission Expires:

2-16-99

Sylvia L. Fowler
Notary Public

NORTH CAROLINA

COUNTY OF Wake

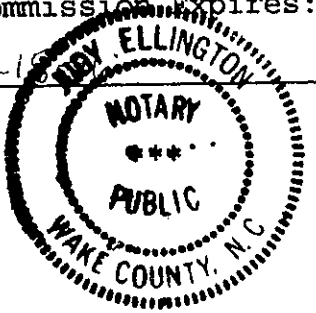
I, a Notary Public of the County and State aforesaid, do hereby certify that J. G. Simmons, personally appeared before me this day and acknowledged that he/she is _____ Secretary of P H Simmons & Associates, Inc., a North Carolina corporation, and that by authority duly given and as the act of corporation, the foregoing instrument was signed in its name by its _____ President, sealed with its corporate seal and attested by him/her as its _____ Secretary.

Witness my hand and official seal or stamp, this 14th day of November, 1995.

My Commission Expires:

12-15

J. D. Ellington
Notary Public



NORTH CAROLINA — WAKE COUNTY

The foregoing certificate 5 of Sylvia L. Fowler
Judy Ellington

Notar(y)(ies) Public is

(are) certified to be correct. This instrument and this certificate are duly registered at the date and time and in the book and page shown on the first page hereof.

KENNETH C. WILKINS, Register of Deeds

By P. Anne Reed
Asst./Deputy Register of Deeds