

**AMENDMENT TO DECLARATON OF MASTER DEED
FOR
PINNACLE GARDENS CONDOMINIUMS**

THIS AMENDMENT TO DECLARATION OF MASTER DEED for Pinnacle Gardens Condominiums (the "Association") is made this 28th day of January, 2013 by the Pinnacle Gardens Condominiums Council of Co-Owners, Inc. (the "Association").

WITNESSETH:

WHEREAS, the Association is a non-profit, non-stock corporation organized and existing under the laws of the state of Kentucky and that certain Master Deed dated October 31, 2000 and recorded in Deed Book 7538, Page 0001, and all amendments thereto, (collectively the "Master Deed") in the office of the County Clerk of Jefferson County, Kentucky; and,

WHEREAS, the unit owners of the Association have adopted this amendment pursuant to Section 22(b) of the Master Deed which provides that the Master Deed may be amended, changed or modified by an instrument in writing setting forth such amendment, change or modification signed and acknowledged by the owners of a majority of the percentage interest (sic) and a majority of the owners of first mortgagees having bona fide liens of record against the units; and,

WHEREAS, unit owners and mortgagees of record desire to amend the Master Deed to prohibit leasing of units which is acknowledged by them and this amendment having been adopted and approved by the affirmative vote of (i) a majority of the percentage interests of the owners of the Association and (ii) the owners of a majority of first mortgagees having bona fide liens of record against the units, as evidenced by the signatures as shown on Exhibits "A" and "B" attached hereto and made a part hereof.

NOW THEREFORE, the Master Deed is amended to include the following:

Notwithstanding any provision of the Master Deed to the contrary, no unit shall be leased to, nor shall any unit be occupied by, a tenant or other person who pays rent to the unit owner, unless the unit owner held legal title to the unit and the unit was used for rental purposes prior to the recording of this amendment in the Office of the Clerk of Jefferson County, Kentucky.

Each and every other provision of the Master Deed is hereby restated and incorporated herein by reference as if set out fully.

IN TESTIMONY WHEREOF, the President of the Council states that this Amendment was adopted in conformity with the requirements of the Master Deed, as amended, of Pinnacle Gardens Condominiums Council of Co-Owners, Inc.

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PINNACLE GARDENS CONDOMINIUMS
COUNCIL OF CO-OWNERS, INC., a Kentucky
non-profit, non-stock corporation

By: Sandy Athanasakes
Title: President

STATE OF KENTUCKY
COUNTY OF JEFFERSON

Acknowledged, subscribed and sworn to before me by Sandy Athanasakes as
President of Pinnacle Gardens Condominiums Council of Co-Owners, Inc. on behalf of
the corporation.

My Commission expires: February 5, 2013.

Melissa Mitchell
Notary Public
Kentucky, State-at-Large

THIS INSTRUMENT PREPARED BY:
GOLDBERG SIMPSON, LLC

By: _____

Mark J. Sandlin
Goldberg Simpson LLC
Norton Commons
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Prospect, Kentucky 40059
502-589-4440