AMENDMENT TO THE HIGHLANDS AT OAK PARK RESIDENTIAL DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

20100927000316140 1/2 \$15.00 Shelby Cnty Judge of Probate, AL 09/27/2010 09:29:22 AM FILED/CERT

THIS AMENDMENT TO THE HIGHLANDS AT OAK PARK RESIDENTIAL DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS (the "Amendment") is made as of the 3 day of ______, 2010 by Genesis Group LLC, an Alabama Limited Liability Company (the "Developer").

WITNESSETH:

WHEREAS, Developer recorded the Highlands at Oak Park Residential Declaration of Covenants, Conditions and Restrictions (the "Declaration") dated April 17, 2000 and recorded in Instrument # 2000-12656 on April 17, 2000 in the Probate Office of Shelby County, Alabama; and

WHEREAS, Developer under Paragraph 6(a) of the Articles of Incorporation of Oak Park Residential Association, Inc., has the right to amend the Declaration "so long as the Developer owns any Lot or Dwelling in the Development,"

NOW, THEREFORE, the Declaration is hereby amended as follows:

1. Article 1.12 Developer: Article 1.12 is amended by deleting "The Highlands at Oak Park L.L.C." as the Developer and replacing it with "Genesis Group L.L.C." as the developer.

IN WITNESS WHEREOF, Developer has caused this Amendment to the Declaration to be duly executed as of the day and year first above written.

Genesis Group L.L.C.

An Alabama limited liability company

By: Dan Taylor

Cianatum.

Its: Member

Signature:

STATE OF ALABAMA) COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said State and County, hereby certify that 1. L.C. who as such and for and on behalf of said company, acknowledged that he/she signed and delivered the above and foregoing instrument on the day and in the year therein stated as its act and did for the purposes therein mentioned, after first having been duly authorized to do so.

Given under my hand and official seal this 20 day of June 2010.

4-22-2014 NOTARY PUBLIC

My Commission Expires:

This instrument prepared by: David M. Sigler, SHAPIRO & PICKETT, L.L.P. 651 Beacon Parkway West, Suite 115 Birmingham, Alabama 35209

20100927000316140 2/2 \$15.00

Shelby Cnty Judge of Probate, AL 09/27/2010 09:29:22 AM FILED/CERT