

STATE OF ALABAMA
COUNTY OF SHELBY

20130506000186520 1/3 \$18.00
Shelby Cnty Judge of Probate, AL
05/06/2013 03:24:09 PM FILED/CERT

AMENDMENT TO DECLARATION OF RESTRICTIVE COVENANTS

WHEREAS, Frank Corley Ellis, III, LLC, an Alabama limited liability company, and S K Properties, LLC, an Alabama limited liability company, executed a Declaration of Restrictive Covenants recorded as Instrument # 20111229000396690 in the Probate Office of Shelby County, Alabama (the "Covenants"); and

WHEREAS, they and Jason Hamilton, sole owner of the property which is subject to the Covenants, have determined and agreed to amend certain provisions of the Covenants;

NOW, THEREFORE, the undersigned do hereby expressly amend sections 3 and 4 of the Covenants so that they read as follows:

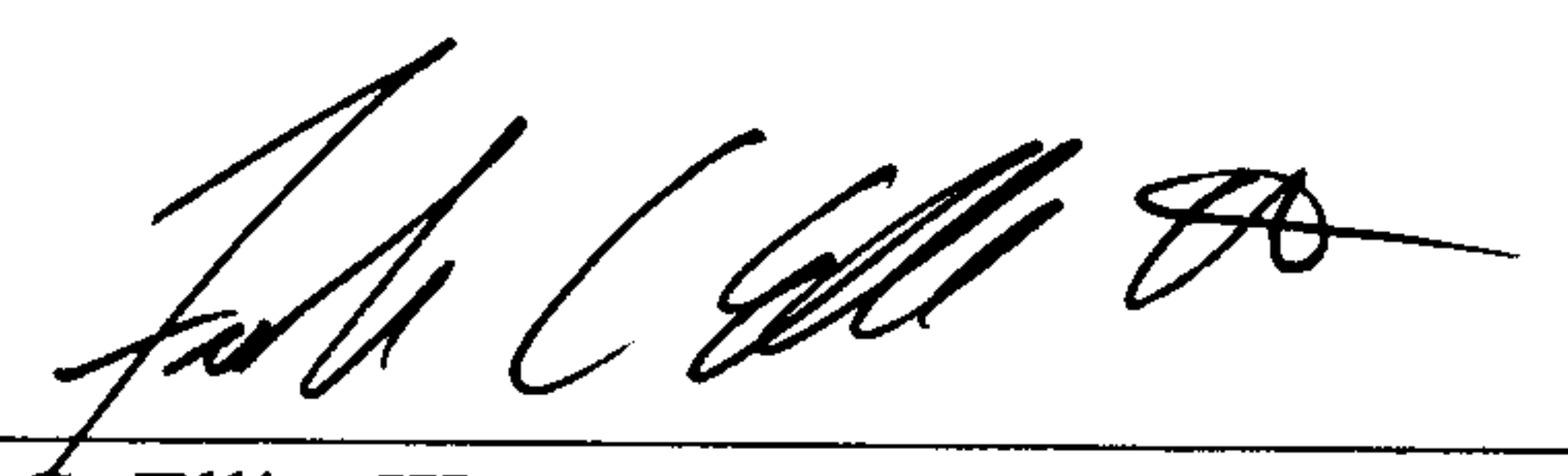
"3. No mobile homes, manufactured homes, or similar structures permitted. Barns are acceptable and can be built on the Property. Site built residences only, with minimum above grade heated and cooled area 1000 sq. ft., maximum 4500 sq. ft. No plastic or vinyl siding visible from other property subject to these covenants/restrictions.

4. Property for residential use only. No commercial, commercial agricultural, mining, quarrying, or any other nonresidential use permitted. Mini-farms and recreational farming are allowed."

All other provisions of the Covenants shall remain as first adopted.

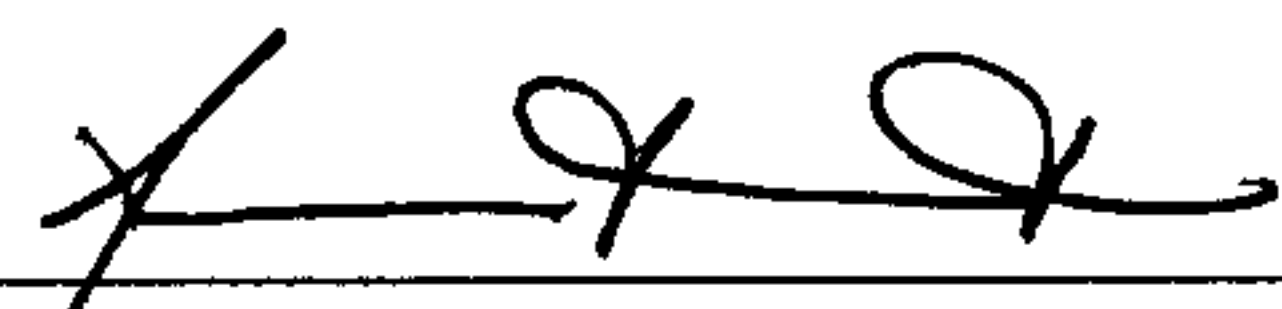
IN WITNESS WHEREOF, the undersigned have caused this Amendment to Declaration of Restrictive Covenants to be executed this 30th day of APRIL, 2013.

Frank Corley Ellis, III, LLC

By 
Frank C. Ellis, III, as member

S K Properties, LLC

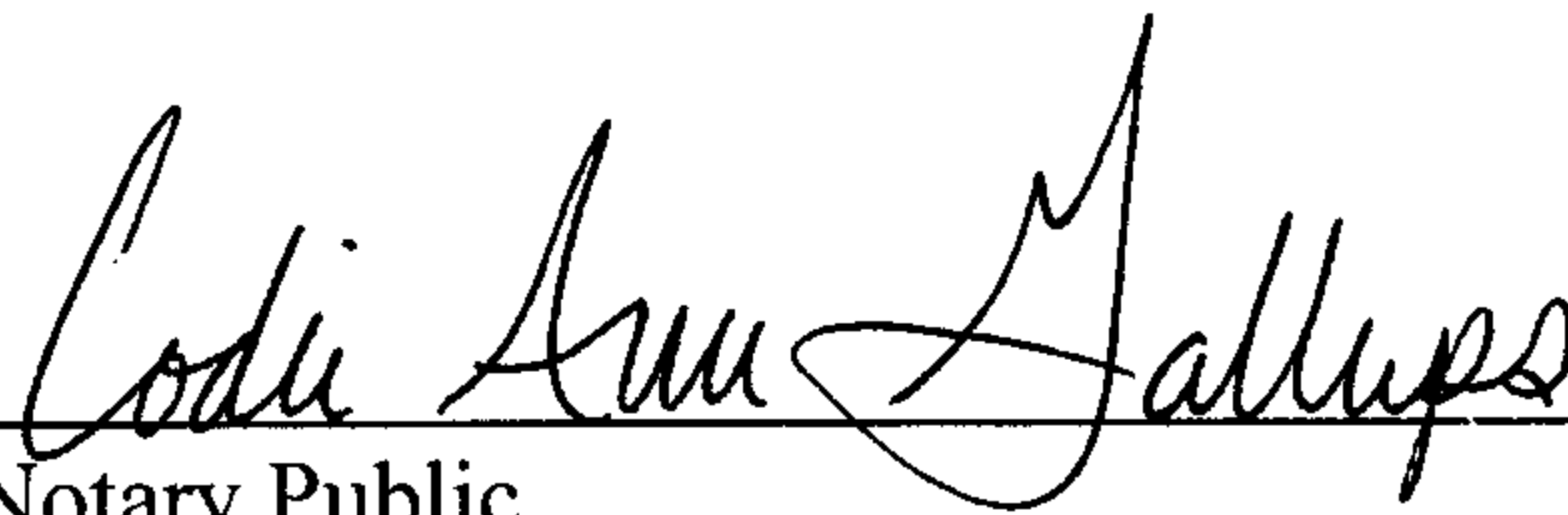
By 
Shannon Kilgore, as member


Jason Hamilton

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Frank C. Ellis, III, whose name as member of Frank Corley Ellis, III, LLC, a limited liability company, is signed to the foregoing document, and who is known to me, acknowledged before me on this day that, being informed of the contents of the document, he, as such member and with full authority, executed the same voluntarily for and as the act of said company.

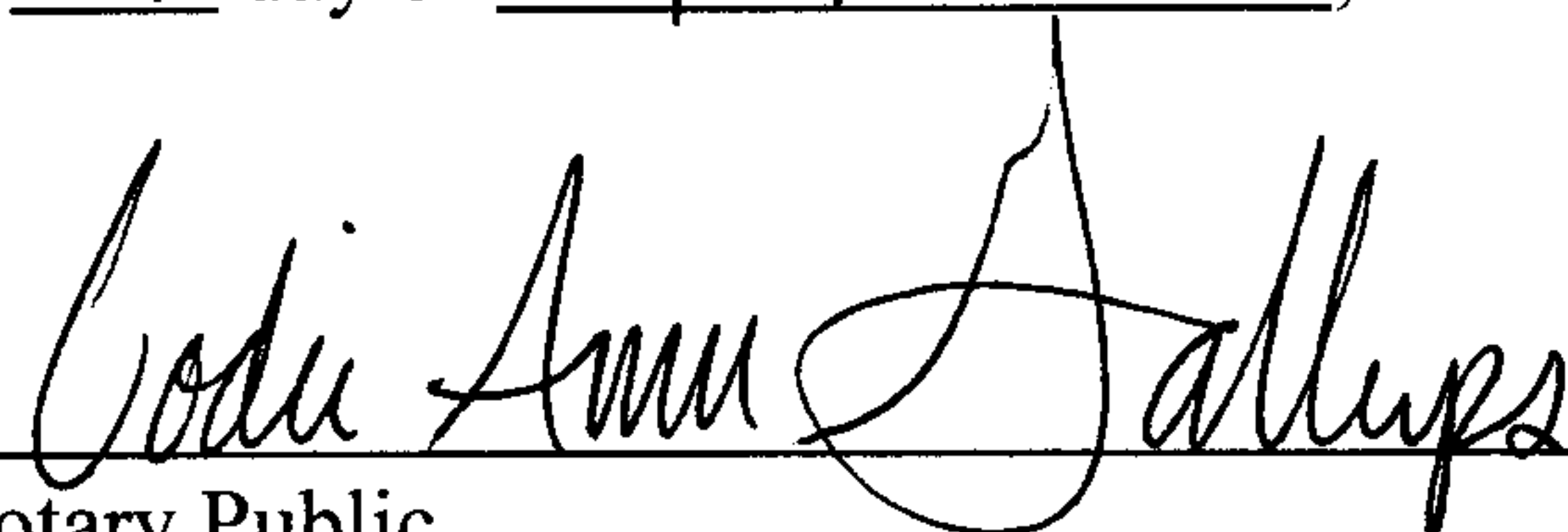
Given under my hand and official seal, this the 30 day of April, 2013.


Notary Public

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Shannon Kilgore, whose name as member of S K Properties, LLC, a limited liability company, is signed to the foregoing document, and who is known to me, acknowledged before me on this day that, being informed of the contents of the document, he, as such member and with full authority, executed the same voluntarily for and as the act of said company.

Given under my hand and official seal, this the ~~30~~ 30 day of April, 2013.


Notary Public



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OHIO
STATE OF ~~ALABAMA~~
COUNTY OF ~~SHELBY~~ FRANKLIN

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Jason Hamilton, whose name is signed to the foregoing document, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the document, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 3rd day of May, 2013.



RICHARD C. WEBER
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires June 6, 2014



Notary Public



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