

STATE OF ALABAMA)
:
MADISON COUNTY)

**AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
CROWN POINTE**

KNOW ALL MEN BY THESE PRESENTS: That WHEREAS, on March 29, 2012, JEFF BENTON DEVELOPMENT, INC., an Alabama corporation, (herein "Declarant") has heretofore established and filed that certain Declaration of Covenants, Conditions and Restrictions for CROWN POINTE recorded as Document No. 20120329000189450, in the Office of the Judge of Probate of Madison County, Alabama (herein the "Declaration"), for the use and enjoyment of certain lots in CROWN POINTE, as said subdivision is recorded in Document No. 20120215000095100, in the Office of the Judge of Probate of Madison County, Alabama; and,

WHEREAS, Article XIV, Section 4, of the Declaration provides that the Declaration may be amended unilaterally by Declarant so long as Declarant has the right to unilaterally subject additional property to the Declaration as provided in Article X of the Declaration; and,

WHEREAS, Declarant presently has the right to subject additional property as provided in the Declaration; and,

WHEREAS, it is the desire of Declarant, as evidenced by written consent, to amend the Declaration by this instrument and by affording all interested parties notice of the amendment with the intent that all lots of CROWN POINTE, recorded as Document No. 20120215000095100, in the Office of the Judge of Probate of Madison County, Alabama, shall be subject to the same by recording of this document in the Office of the Judge of Probate of Madison County, Alabama.


NOW, THEREFORE, pursuant to the provisions of Article XIV, Section 4 of the Declaration, the undersigned, JEFF BENTON DEVELOPMENT, INC., an Alabama corporation, does by these presents amend the Declaration as follows and same shall be binding on all parties having any right, title or interest in any lot of CROWN POINTE, recorded as Document No. 20120215000095100, in the Office of the Judge of Probate of Madison County, Alabama:

Article VI, Section 18. Fences is hereby amended by adding the following provision to said Section:

"All fencing is required to be stained using the approved stain color determined by the Declarant."

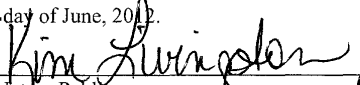
Further,

ADOPTED this the 14th day of June, 2012.

DECLARANT:
JEFF BENTON DEVELOPMENT, INC., an Alabama corporation
By: 
Jeffrey M. Benton, President

STATE OF ALABAMA)
:
MADISON COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that JEFFREY M. BENTON, whose name as President of JEFF BENTON DEVELOPMENT, INC., an Alabama corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal this 14th day of June, 2012.

Notary Public
My Commission Expires: 2-23-14

THIS INSTRUMENT WAS PREPARED BY: ROBERT E. RAWLINSON, HARRISON, GAMMONS & RAWLINSON, P.C., 2430 L & N DRIVE, HUNTSVILLE, ALABAMA 35801/ang