

**AMENDMENT TO
DECLARATION OF
COVENANTS, CONDITIONS
RESTRICTIONS, AND EASEMENTS
FOR
CAMPBELL WOODS SUBDIVISION**

WHEREAS, DINGUS PROPERTIES, INC. filed DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, AND EASEMENTS FOR CAMPBELL WOODS SUBDIVISION dated October 25, 1989 and recorded on October, 1989 in Deed Book 403, page 982, Haywood County Registry; and

WHEREAS, DINGUS PROPERTIES, INC. filed an amendment to said DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, AND EASEMENTS as filed in Deed Book 414, page 730, Haywood County Registry; and

WHEREAS, DINGUS PROPERTIES, INC. desires to amend said DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, AND EASEMENTS FOR CAMPBELL WOODS SUBDIVISION;

NOW THEREFORE, DINGUS PROPERTIES, INC. amends said DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, AND EASEMENTS FOR CAMPBELL WOODS SUBDIVISION as follows:

1. By deleting ARTICLE II, paragraph M on page 7, and substituting in lieu thereof, the following:

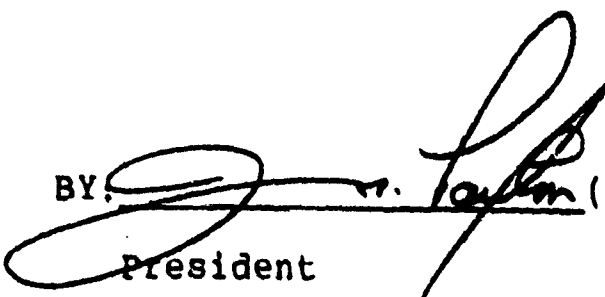
"No signs or promotional flags shall be displayed to the public view on any lot or building, except builders models may display a "For Sale" sign of not larger than five (5) square feet. The DECLARANT may authorize the displaying of signs and promotional flag advertising lots and homes for sale until all lots and homes in the entire development have been sold."

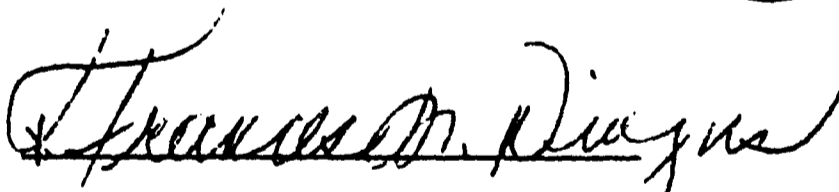
In all respects not amended hereby, the said DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, AND EASEMENTS FOR CAMPBELL WOOD^c SUBDIVISION as recorded in Deed Book 403, page 982 shall remain in full force and effect.

IN WITNESS WHEREOF, the DECLARANT has executed this Amendment on this 30th day of July, 1991.

DINGUS PROPERTIES, INC.

Attest:

BY:  (SEAL)
President


Secretary

STATE OF FLORIDA

COUNTY OF PASCO

I, a Notary Public of the County and State aforesaid, certify the Frances M. Dingus personally came before me this day and acknowledged that she is Secretary Secretary of DINGUS PROPERTIES, INC., a North Carolina corporation, and that by authority duly given and as act of the 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 stamp or seal, this 10th day of July, 1991.

Blanche A. Surace
Notary Public

My commission expires: 2-9-93

STATE OF FLORIDA
COUNTY OF PASCO
Blanche A. Surace

This 1st day of August, 1991 correct.
Nelen F Davis
Register of Deeds

By: *Amy R Murray*

Nelen F Davis
REGISTER OF DEEDS
HALL COUNTY, FLORIDA

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REGISTERED