

STATE OF SOUTH CAROLINA

VILLAGE AT LITTLE RIVER

513051

COUNTY OF HORRY FILED
HORRY COUNTY, S.C. AMENDMENT TO DECLARATION OF COVENANTS

2005 FEB 22 PM 1:38

REGISTRAR OF DEEDS

Whereas the Declaration of Covenants are recorded in Book: 1486 Pages: 890 - 904 in Horry County, SC

Whereas the Little River Homeowners Association, Inc. has approved by a 90% vote an amendment to the above referenced Declaration of Covenants.

Now therefore:

Section 3 of Article XIII in the Declaration of Covenants is amended to read as follows:

The Board of Directors of the Homeowners Association shall have the right at their disposal to formulate, change and publish the Declaration of Covenants for promoting the recreation, health, safety and welfare of the residents in a way which is fair and amicable. The amended sections would require the signatures of seventy percent of the owners at the Village of Little River.

Witness our hands and seals this 14th day of January, 2005

LITTLE RIVER HOMEOWNERS
ASSOCIATION, INC.

Lillian O'Neal
Witness

By: Jean N. Gioiele
Jean N. Gioiele, Secretary

[Signature]
Notary

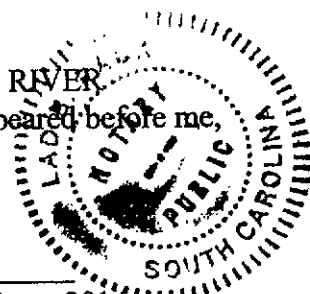
By: Deedra K. Rack
Deedra K. Rack, President

Acknowledgment;

I, Lad Rack, notary public for the State of South Carolina, acknowledge that LITTLE RIVER HOMEOWNERS ASSOCIATION, INC. by it President and Secretary, personally appeared before me, on the 14th day of January, 2005 and executed the above amendment.

[Signature]
My commission expires 16 June, 2014

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