

Deed Book 31017 Pg 233
Filed and Recorded Sep-20-2001 03:38pm
2001-0237285
Real Estate Transfer Tax \$0.00
Juanita Hicks
Clerk of Superior Court
Fulton County, Georgia

State of Georgia
County of Clayton

After recording, please return to: Stephen F. White, Esq., GA Bar 754822, P.O. Box 962, Jonesboro, GA 30237

AMENDMENT TO PROTECTIVE COVENANTS OF MEADOW GLEN SUBDIVISION

[annexation of Meadow Glen Subdivision Unit Three]

THIS AMENDMENT TO PROTECTIVE COVENANTS OF MEADOW GLEN SUBDIVISION, is made this 1st day of August, 2001, by THE KNIGHT GROUP, INC., a Georgia corporation, hereinafter referred to as "Declarant."

WITNESSETH:

WHEREAS, Declarant filed the "PROTECTIVE COVENANTS OF MEADOW GLEN SUBDIVISION UNIT TWO", on September 13, 2000, and which are recorded at Deed Book 29471, Page 304, Fulton County Superior Court Deed Records;

WHEREAS, said "PROTECTIVE COVENANTS OF MEADOW GLEN SUBDIVISION UNIT TWO", referenced and incorporated "PROTECTIVE COVENANTS" for Meadow Glen Subdivision (unit one), recorded October 6, 1999, and which are recorded at Deed Book 27746, Page 348, Fulton County Superior Court Deed Records;

WHEREAS, Declarant by this AMENDMENT TO PROTECTIVE COVENANTS OF MEADOW GLEN SUBDIVISION hereby amends said Protective Covenants, pursuant to 1.02 of ARTICLE I of said Protective Covenants, filed September 13, 2000, by Declarant hereby annexing the real property described below to that certain real property which is bound by the above-referenced Protective Covenants as amended;

See Exhibit "A" attached hereto, which is incorporated herein by reference.


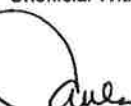
WHEREAS, Declarant by this AMENDMENT TO PROTECTIVE COVENANTS OF MEADOW GLEN SUBDIVISION hereby amends said Protective Covenants, pursuant to 14.01 of ARTICLE XIV of said Protective Covenants, filed September 13, 2000, by amending the PROTECTIVE COVENANTS OF MEADOW GLEN SUBDIVISION UNIT TWO such that henceforth said covenants for Unit Two, Unit Three, and all units of Meadow Glen Subdivision covered by said protective covenants by amendment shall collectively be subject to the PROTECTIVE COVENANTS OF MEADOW GLEN SUBDIVISION, as amended herein. :

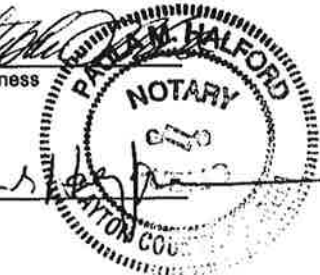
IN WITNESS WHEREOF, said Declarant has caused this amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, and attested by its Secretary, this 1st day of August, 2001.

Declarant:

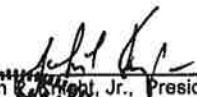
THE KNIGHT GROUP, INC.

Signed, sealed and delivered
in the presence of:

Unofficial Witness

Notary Public

Notary Public, Clayton County, Georgia
My Commission Expires Feb. 15, 2002



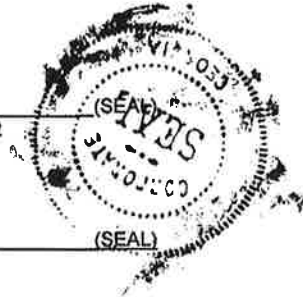
By:


John R. Knight, Jr., President


Gary Scott Knight, Secretary

Notary Public, Clayton County, Georgia
My Commission Expires Feb. 15, 2002

Notary Public, Clayton County, Georgia
My Commission Expires Feb. 15, 2002



Deed Book 31017 Pg 234
Juanita Hicks
Clerk of Superior Court
Fulton County, Georgia
I HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT COPY OF THE ORIGINAL RECORD AS KEPT IN MY OFFICE

EXHIBIT "A"

ALL THAT TRACT or parcel of land lying and being in Land Lot 12, 11, 27 and 28 of the 9th F District of Fulton County, Georgia, and being all lots in MEADOW GLEN SUBDIVISION, Unit Three, as per plat recorded in Plat Book 219, Pages 100-101, Fulton County Records, said plat being incorporated herein by reference thereto.