

Prepared by and return to: F. Stuart Clarke, THORP AND CLARKE
03832 P.O. Box 670, Fayetteville, NC, 28302

NORTH CAROLINA) AMENDMENT TO DECLARATION OF COVENANTS,
CUMBERLAND COUNTY) CONDITIONS AND RESTRICTIONS OF
BUCKHEAD PLAZA

THIS AMENDMENT TO DECLARATION, entered into this the 25th day of January 2002, by L & B INVESTMENTS, a North Carolina General Partnership, hereinafter referred to as "Declarant";

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WITNESSETH:

GEORGE E. TATUM
REGISTER OF DEEDS
CUMBERLAND CO., N.C.

WHEREAS, L & B Investments, a North Carolina General Partnership is the Declarant of the original Declaration of Covenants, Conditions and Restrictions for Buckhead Plaza recorded in Book 4624, Page 339, Cumberland County Registry; and

NOW THEREFORE, Declarant, pursuant to ARTICLE XIII, Section 13.6 - Amendment, does hereby amend said Declarations in pertinent part as follows:

By deleting the name of the "Declarant" in the first paragraph of said Declaration of said Covenants, Conditions and Restrictions and substituting in lieu thereof its successor declarant as follows:

"F. ROYAL LOYD, JR."

In all other respects, the Declaration of Covenants, Conditions and Restrictions of Buckhead Plaza shall apply as originally recorded.

IN WITNESS WHEREOF, L & B INVESTMENTS, the Declarant herein, has caused this Amendment to Declarations to be signed this 25th day of January 2002.

L & B INVESTMENTS, a North Carolina General Partnership

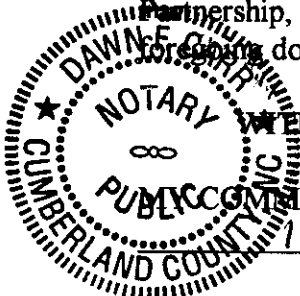
By: [Signature] (SEAL)
F. Royal Loyd Jr.

By: [Signature] (SEAL)
Thomas L. Bradford

17-

NORTH CAROLINA
CUMBERLAND COUNTY

I, Dawn F. Carr a Notary Public in and for said County and State, do hereby certify that **F. ROYAL LOYD, JR.**, partner, of L & B INVESTMENTS, a North Carolina General Partnership, personally appeared before me this day and acknowledged the due execution of the foregoing document for the purposes therein expressed.



WITNESS My hand and Notarial Seal, this the 25th day of January, 2002.

Dawn F. Carr
NOTARY PUBLIC

MY COMMISSION EXPIRES:
11/16/2003

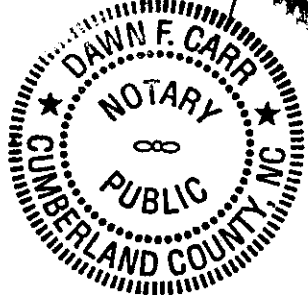
NORTH CAROLINA
CUMBERLAND COUNTY

I, Dawn F. Carr a Notary Public in and for said County and State, do hereby certify that **THOMAS L. BRADFORD**, partner, of L & B INVESTMENTS, a North Carolina General Partnership, personally appeared before me this day and acknowledged the due execution of the foregoing document for the purposes therein expressed.

WITNESS My hand and Notarial Seal, this the 25th day of January, 2002.

Dawn F. Carr
NOTARY PUBLIC

MY COMMISSION EXPIRES:
11/16/2003



The foregoing Certificate(s) of Dawn F Carr

is/are certified to be correct. This instrument and this certificate are duly registered at the date and time and in the Book and Page shown on the first page hereof.

By George E. Tatum REGISTER OF DEEDS FOR CUMBERLAND COUNTY, Deputy/Assistant - Register of Deeds