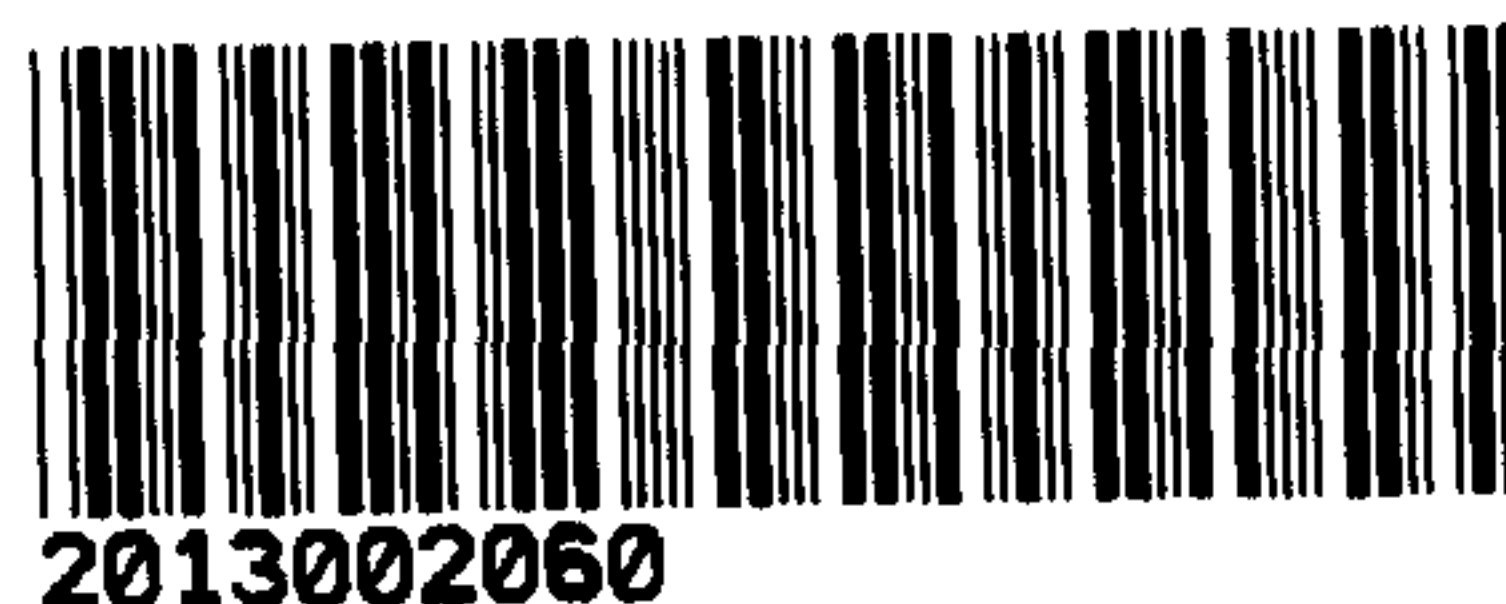


FOR REGISTRATION
Kimberly S. Hargrove
REGISTER OF DEEDS
Harnett County, NC
2013 FEB 07 10:09:50 AM
BK:3082 PG:338-339
FEE:\$26.00
INSTRUMENT # 2013002060

ABMCNEILL



**SECOND AMENDMENT TO DECLARATION OF
COVENANTS AND RESTRICTIONS FOR
FOREST OAKS SUBDIVISION
PHASE 4**

Prepared by and Return to: Lonnie M. Player, Jr., Esq.
The Law Offices of Lonnie M. Player, Jr., PLLC
Post Office Box 88095
Fayetteville, North Carolina 28302

THIS SECOND AMENDMENT TO THE DECLARATION OF COVENANTS AND RESTRICTIONS FOR FOREST OAKS SUBDIVISION, PHASE 4 is made and entered into this the 31 day of January, 2013, by WOODSHIRE PARTNERS, LLC, a North Carolina Limited Liability Company, hereinafter referred to as "Declarant" or "Developer" and as "Lot Owner";

WITNESSETH:

WHEREAS Declarant is the original maker and Declarant of the Declaration of Covenants and Restrictions for Woodshire Subdivision (the "Covenants"), Phase 6 recorded in Book 3021, at Page 877-880, Harnett County Registry, North Carolina (the "Declaration"); and

WHEREAS the Declaration provides in Section 10.4 that the Declaration may be amended at any time by affirmative vote or the written agreement of the Owners, along with at least thirty (30) days prior written notice prior to any action taken; and

WHEREAS the Declaration has been amended once previously by the Declarant (the "First Amendment"), which First Amendment is recorded at Book 3064, Page 704-707, Harnett County Registry, North Carolina; and

WHEREAS the First Amendment allows the Declarant to amend the Covenants without the participation of the other Lot Owners so long as the Declarant owns at least one (1) lot in the subdivision, which is the case here; and

WHEREAS Declarant desires to further amend the Covenants as set forth herein below.

NOW, THEREFORE, the Covenants are hereby amended as follows:

1) As to Exhibit A: the language in the Covenants is hereby stricken and replaced with the following:

"EXHIBIT A

Legal Description

BEING located in Harnett County, North Carolina, and being more particularly depicted as eighty (80) subdivided residential building Lots, together with associated Common Areas (including private alleys, public rights of way, and common open space on a plat of survey entitled "Plat of Forest Oaks Subdivision Phases 4A & 4B, recorded at Book 3021, Page 877, Harnett County Public Registry."

2) Incorporation by Reference: The language set forth in the Declaration recorded in Book 3021, Page 877-880, Harnett County Registry, North Carolina, and in the First Amendment recorded in Book 3064, Page 704-707, Harnett County Registry, North Carolina, except for those portions thereof amended by this instrument, are hereby realleged and incorporated by reference as of set forth fully herein.

THIS AMENDMENT shall be construed under the laws, statutes and ordinances of such governmental authority having jurisdiction. The provisions hereof are independent covenants and should any provision or provisions contained in this Amendment be declared by a Court or other tribunal of competent jurisdiction to be void, unenforceable or illegal, then such provision or provisions shall be severable and the remaining provisions hereof shall remain in full force and effect. The terms, covenants, conditions and agreements herein contained shall be binding upon and inure to the benefit of and shall be enforceable by the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF Declarant has caused this Amendment to be signed as of the date first written above.

WOODSHIRE PARTNERS, LLC



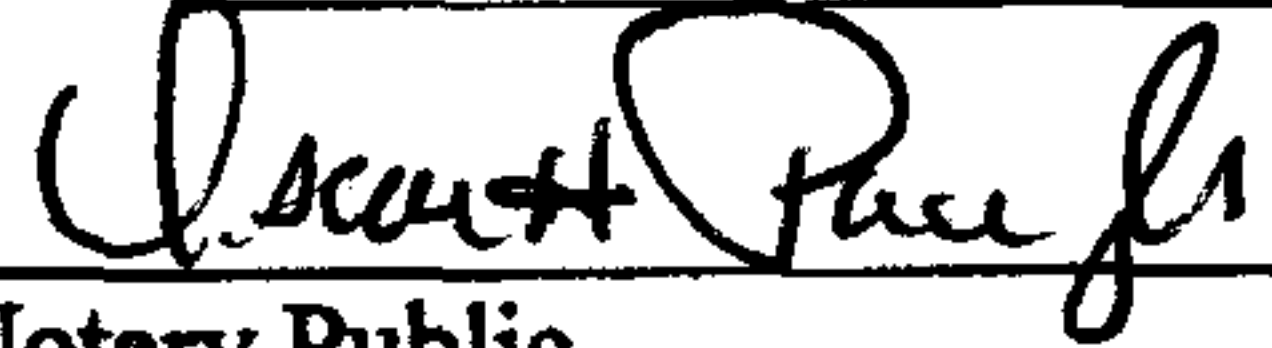
By: Larry W. Strother
Its: Member

STATE OF NORTH CAROLINA
COUNTY OF

I certify that the following person personally appeared before me this day and acknowledged to me that he or she voluntarily signed the foregoing document for the purposes stated therein and in the capacity indicated:

Larry W. Strother, Member of Woodshire Partners, LLC

Date: 1/19/2013


Notary Public

My Commission Expires: 6/3/2014

