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Weiner, Shearouse, Weitz, Greenberg & Shawe
Attn: William W. Shearouse, Jr. SH
14 E. State Street
Savannah, GA 31401

STATE OF GEORGIA)
)
COUNTY OF EFFINGHAM)

AMENDMENT TO MASTER DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR STAFFORDSHIRE ESTATES
(Recorded in Deed Record Book 01529, Page 0489, Effingham County Records)

THIS AMENDMENT to the Declaration of Covenants, Conditions and Restrictions for Staffordshire Estates (hereinafter the "Declaration") is made and entered into this 15 day of April, 2009, by Slyland Development, LLC, a Georgia limited liability company (hereinafter called "Developer" or "Declarant").

WITNESSETH:

WHEREAS, the Master Declaration of Covenants, Conditions and Restrictions for Staffordshire Estates dated October 6, 2006, is recorded in Deed Book 01529, Page 0489, in the Office of the Clerk of the Superior Court of Effingham County, Georgia.

WHEREAS, the Declarant is the owner of more than sixty-seven (67%) percent of the lots in Staffordshire Estates; and, whereas the Declarant is authorized to make the within amendment.

NOW THEREFORE in consideration of the foregoing and of the Covenants and Agreements hereinafter made, the Declarant declares that Article VII, Section 1 (c) of the Declaration regarding minimum square footages is hereby amended to change the minimum square footage of a dwelling (heated) located on any lot in the subdivision to one thousand eight hundred (1800) square feet.

All of the remaining terms and conditions of said Declaration shall remain in full force and effect.

BOOK PAGE

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has hereunto caused this instrument to be executed as of the day and year first above written as the date hereof. 0 1 8 1 6 0 3 5 4

DECLARANT ("DEVELOPER")

SLYLAND DEVELOPMENT, LLC

By: _____
Alan K. Emerick, Member

Signed, sealed and delivered
in the presence of:

_____
Witness

_____
Notary Public

SHEILA B. HARRIS
Notary Public - State of Georgia
Chatham County
My Comm. Expires Apr. 8, 2012

S:3rd floor/Bill/Covenant/Staffordshire/Amendment to Declaration