

Forsyth County Georgia
Clerks Office Superior Court
Filed for record on the 31
day of July 1998
at 11:15 o'clock A.M. Recorded in
Book 1329 Page 207-210
day of 8-4, 1998
Douglas Samello Clerk, By RP

CROSS REFERENCE: DEED BOOK 1116, PAGE 51

RETURN TO:
SUSAN S. STUART
MOORE, INGRAM, JOHNSON & STEELE
192 ANDERSON ST. *ph. M*
MARIETTA, GA. 30060

AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR
PRINCETON SQUARE SUBDIVISION

ADDITION OF PHASE II

STATE OF GEORGIA
COUNTY OF FORSYTH

THIS AMENDMENT, made on the date hereinafter set forth,
by Princeton Square, LLC (hereinafter referred to as "Declarant").

W I T N E S S E T H:

WHEREAS, Declarant recorded that certain Declaration of
Covenants, Conditions and Restrictions for Princeton Square
Subdivision at Deed Book 1116, Page 51, Superior Court Records,
Forsyth County, Georgia (hereinafter referred to as the
"Declaration"); and

WHEREAS, Article X of the Declaration authorizes
Declarant to submit all or portions of the Additional Property (as

defined in the Declaration) to the Declaration; and

WHEREAS, Declarant desires to subject to the Declaration that portion of the Additional Property more particularly described in Exhibit "A" attached hereto and made a part hereof by reference.

NOW, THEREFORE, for and in consideration of the premises, said Declaration is hereby amended as follows:

1.

Declarant hereby subjects the property described on Exhibit "A" to the terms and conditions of the Declaration as if said property had been subjected to the Declaration ab initio.

2.

Except as otherwise specifically amended herein, said Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, Declarant have caused this amendment to be executed by their respective duly authorized representatives

on the 29th day of July, 1998.

Declarant:

PRINCETON SQUARE, LLC

[Signature]
By:
Title: manager

[SEAL]

Signed, sealed and delivered this
29 day of July, 1998,
in the presence of:

[Signature]
Witness

[Signature]
Notary Public

Notary Public, Cobb County, Georgia
My Commission Expires June 10, 1999



EXHIBIT "A"

All that tract or parcel of land lying and being in Land Lots 72, 73 and 74, of the 14TH District, 1ST Section, Forsyth County, Georgia, and being Princeton Square, Phase II, as shown on the final plat for Princeton Square, Phase II, dated January 12, 1998, and recorded in Plat Book 53, Page 227-336, Superior Court Records, Forsyth County, Georgia, which said plat is hereby incorporated herein by reference for a complete description of said property.