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by: SUE H. WHITFORD
REGISTER OF DEEDS
BOOK 448 PAGE 753

NORTH CAROLINA

PAMLICO COUNTY

AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS
of
SHINE LANDING

This Amendment to Declaration of Protective Covenants of Shine Landing, made and entered into as of the 23 day of June, 2005, by and between COASTAL MARKETING AND DEVELOPMENT COMPANY, a North Carolina general partnership, of Craven County, North Carolina (hereinafter "Declarant"); ELBERT H. LEE and wife, LOUISE M. LEE, of Pamlico County, North Carolina (hereinafter "Beneficiary") and BRIAN Z. TAYLOR, of Craven County, North Carolina (hereinafter "Trustee");

WITNESSETH:

WHEREAS, Declarant prepared a master development plan for a predominantly residential community named Shine Landing located in Number Five Township, Pamlico County, North Carolina. The development plan for Shine Landing is set out in the Declaration of Protective Covenants for Shine Landing recorded in Book 392, Page 517; Declaration of Covenants, Conditions, Restrictions and Easements for Lot 8, Shine Landing, recorded in Book 426, Page 796, as amended in Book 426, Page 811; and Declaration of Protective Covenants for Shine Landing recorded in Book 429, Page 402, as amended in Book 429, Page 417, all in the Pamlico County Registry (hereinafter "Master Declaration"). Certain properties particularly described in the Master Declaration were subjected to its provisions upon its recordation. Declarant has the right, as set out in the Article 9, entitled, "Property Rights of Lot Owner, Cross-Easements, and Exceptions and Reservations by Declarant" and more specifically in subparagraph H., of the Master Declaration to annex additional property into the Subdivision. The purpose of this Amendment is to subject additional lots more fully described hereinafter to the terms and conditions of the Master Declaration as amended.

WHEREAS, the lots described hereinafter are encumbered by one deed of trust to Trustee dated November 22, 2004, in favor of Beneficiary and recorded in Book 435, Page 619, Pamlico County Registry; and

Henderson, Baxter, Taylor & Gatchel, P.A.
Attorneys at Law
Post Office Drawer U
New Bern, North Carolina 28563.

IF RETURNED TO
DATE RETURNED

7-1-05