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FOR REGISTRATION REGISTER OF DEEDS
REBECCA P. SMITH
NEW HANOVER COUNTY, NC
2005 JUL 27 01:06:44 PM
BK: 4880 PG: 2557-2559 FEE: \$17.00

INSTRUMENT # 2005041751

STATE OF NORTH CAROLINA

FIRST AMENDMENT TO THE
DECLARATION OF CONDOMINIUM OF
AND BYLAWS OF
PARADISE COVE, A CONDOMINIUM

COUNTY OF NEW HANOVER

THIS FIRST AMENDMENT TO THE DECLARATION, made this 26th of July, 2005, by CB PARADISE COVE, LLC, a North Carolina Limited Liability Company hereinafter collective called the "Declarant".

WITNESSETH:

WHEREAS, CB PARADISE COVE, LLC, as Declarant, has previously caused to be recorded a Declaration of Condominium, hereinafter referred to as the "DECLARATION", recorded in Book 4869 at page 3078, and all attachments thereto, including the By-Laws of the Homeowner's Association, all in the NEW HANOVER County Register of Deeds Office; and

WHEREAS, Kim Coffey was inadvertently named as an initial member of the Board of Directors, instead of the intended Jamie Sessoms;

THEREFORE, BYLAWS ARTICLE IV, SECTION 4, FIRST BOARD OF DIRECTORS, first paragraph is hereby amended to read as follows:

The first Board shall consist of Matt Murphy, Kenneth Coffey, and Jamie Sessoms, who shall hold office and exercise all powers of the Board until the initial annual membership meeting, provided, any or all of said directors shall be subject to replacement in the event of resignation or death as above provided.

IN TESTIMONY WHEREOF, the Declarant has caused this document to be executed with due authority this the 26th day of July, 2005.

CB Paradise Cove, LLC
By: Southeastern Enterprises, Inc, Member/Manager

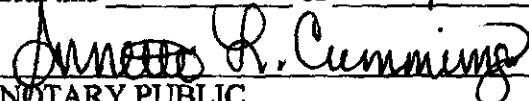


By: Matthew T. Murphy, President (SEAL)

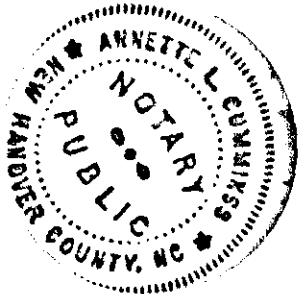
STATE OF North Carolina COUNTY OF New Hanover
ANNETTE L. CUMMINGS

I, ~~Annette L. Cummings~~ a Notary Public of the County of New Hanover, State of North Carolina do hereby certify that Matthew T. Murphy, as President of Southeastern Enterprises, Inc., Member/Manager of CB Paradise Cove, LLC, personally appeared before me this day and acknowledged that he is President of Southeastern Enterprises, Inc., and that authority duly given and as the act of the corporation and limited liability company, the foregoing instrument was signed in its name by him as the President of the Member/Manager.

Witness my hand and official seal this 26th of July, 2005



NOTARY PUBLIC
My commission expires: ~~XXXX~~ 05/18/2010





REBECCA P. SMITH
REGISTER OF DEEDS, NEW HANOVER
216 NORTH SECOND STREET

WILMINGTON, NC 28401

Filed For Registration: 07/27/2005 01:06:44 PM

Book: RE 4880 Page: 2557-2559

Document No.: 2005041751

AMD DECL 3 PGS \$17.00

Record of Poor Quality Due To
Conditions of Original Document
GS 161-14

Recorder: MARVIS ANN STORER

State of North Carolina, County of New Hanover

The foregoing certificate of ANNETTE L CUMMINGS Notary is certified to be correct. This 27TH of July 2005

REBECCA P. SMITH , REGISTER OF DEEDS

By: *marvisann storer*
Deputy/Assistant Register of Deeds

YELLOW PROBATE SHEET IS A VITAL PART OF YOUR RECORDED DOCUMENT.
PLEASE RETAIN WITH ORIGINAL DOCUMENT AND SUBMIT FOR RE-RECORDING.

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