

2007
FOR REGISTRATION JUDITH A. GIBSON
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
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INSTRUMENT # 2007145755



2007145755

Prepared by and return to: Sellers, Hinshaw, Ayers, Dortch & Lyons, P.A. (ROD Box 91)
301 S. McDowell Street, Ste. 410 KC
Charlotte, NC 28204

**CERTIFICATION OF AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR
PROVIDENCE POINTE**

This **CERTIFICATION OF AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PROVIDENCE POINTE** is made pursuant to Article XVI, Section 16.2 of the Declaration of Covenants, Conditions and Restrictions for Providence Pointe for recordation in the Mecklenburg County Public Registry.

Statement of Purpose

The Declaration of Covenants, Conditions and Restrictions for Providence Pointe recorded in Book 12277 at Page 711 of the Mecklenburg County Public Registry provides in Article XVI, Section 16.2 for its amendment by the affirmative vote of the Owners of not less than seventy-five percent (75%) of the total number of Units within the Properties and the Declarant's consent. In accordance with the requirements of the Declaration, affirmative votes were obtained from the Owners of not less than seventy-five percent (75%) of the total number of Units within the Properties and consent was obtained from the Declarant. Accordingly, the amendment of the Declaration as set forth herein is hereby certified by officers of the Association for recordation in the Mecklenburg County Public Registry.

NOW, THEREFORE, with the affirmative vote of not less than seventy-five percent (75%) of the total number of Units within the Properties and with the Declarant's consent, the Declaration of Covenants, Conditions and Restrictions for Providence Pointe is amended as follows:

Article VIII is amended to create a new Section 8.11 to provide as follows:

Section 8.11 Title Transfer Fee. From and after the date of recordation of the Certification of Amendment setting forth this new Article VIII, Section 8.11, every person, corporation or other entity who acquires an ownership interest in any Unit as defined in Article I of this Declaration, shall be required to make a one-time payment of \$500 to the Association as a Title Transfer Fee. Such payment shall be collected

at the time the interest is obtained in the Unit, and shall be made payable to Providence Pointe Homeowners Association, Inc. Unpaid Title Transfer Fees shall be considered assessments and shall be collected in the same manner and method as assessments are collected as set forth in this Article VIII. All fees paid pursuant to this section shall be deposited in the reserve fund account of the Association.

The undersigned are officers of the Providence Pointe Homeowners Association, Inc, and certify the adoption of this amendment, and do hereby certify that approval of this amendment was obtained as required by the Declaration and in accordance with North Carolina law and that this amendment to the Declaration has been duly adopted to be effective upon recordation in the Mecklenburg County Public Registry.

PROVIDENCE POINTE HOMEOWNERS ASSOCIATION, INC.

By: Ron Batcho
President

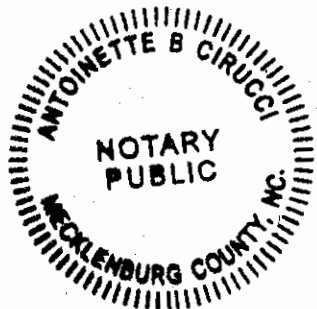
Printed Name: RON BATCHO

By: Michael Bertel
Secretary

Printed Name: Michael Bertel

State of North Carolina
County of Mecklenburg

I, a notary public for the County and State aforesaid, do hereby certify that Ronald Batcho and Michael Bertel, being first duly sworn, appeared before me this day and certified that he/she is the President and he/she is the Secretary of **PROVIDENCE POINTE HOMEOWNERS ASSOCIATION, INC.**, and, upon authority duly given and as the act of the Association, certified the due adoption and execution of the forgoing instrument for recordation in the Mecklenburg County Public Registry.



Antoinette B. Cirucci
Notary Public

My Commission Expires: _____ **My Commission Expires 3-13-2011**



JUDITH A. GIBSON
REGISTER OF DEEDS, MECKLENBURG
COUNTY & COURTS OFFICE BUILDING
720 EAST FOURTH STREET
CHARLOTTE, NC 28202

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