

*DRAWN BY Griffin Brunson Perle LLP 7401 Carmel Exec Pl #115
Charlotte 28226*
STATE OF NORTH CAROLINA
COUNTY OF GASTON

**FIRST AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR REFLECTION POINTE**

THIS FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR REFLECTION POINTE ("First Amendment") is made and entered into as of the 15th day of October, 2003, by NORTH STAR INVESTORS II, LLC ("Declarant"), a North Carolina limited liability company with offices located in Charlotte, North Carolina and REFLECTION POINTE HOMEOWNERS ASSOCIATION, INC. (the "Association"), a North Carolina nonprofit corporation.

BACKGROUND STATEMENT

The undersigned Declarant is the Owner (as defined in the Declaration hereinafter referred to) of at least sixty-seven percent (67%) of the votes in the Association and is executing this First Amendment pursuant to and in accordance with Article XII, Section 12.1 of the Declaration of Covenants, Conditions and Restrictions for Reflection Pointe recorded in Book 3843, Page 399 of the Gaston County Public Registry (the "Declaration"), and N.C.G.S. §47F-2-117. *thru 451*

AMENDMENT

1. The Declaration is amended by deleting the second paragraph of Section 11.2, relating to the minimum heated areas of Houses, and substituting therefor the following:

*Return to: Amos McCormack Co Underfront Properties
10800 Selas Place Charlotte 28217* 3. RECORDING FEE 20.00

9999-00113500

"Any House erected upon any Lot shall contain not less than the following heated floor areas: (*Square Feet*)

	<u>Minimum Total Heated Area</u>	<u>Minimum Ground Floor Heated Area</u>
1 story	2,000	2,000
1 ½ story, split-level, tri-level and others	2,200	1,400
2 story, 2 ½ story	2,400	1,400

2. In all other respects, the Declaration shall remain unchanged and is hereby approved, ratified and confirmed.

IN WITNESS WHEREOF, the Declarant and the Association have executed this First Amendment under seal as of the day and year first above written.

DECLARANT:

NORTH STAR INVESTORS II, LLC

By:
Title:

Jita M. Collins
MANAGER

ASSOCIATION:

REFLECTION POINTE HOMEOWNERS ASSOCIATION, INC.

By:
Title:

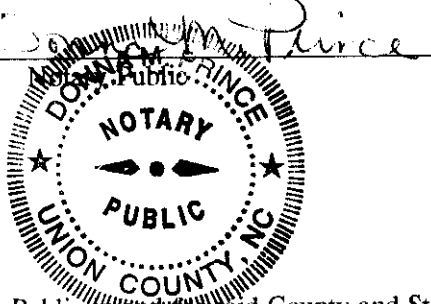
Clinton McDonald Jr
VICE PRESIDENT

STATE OF NORTH CAROLINA
COUNTY OF Union

I, Donna M. Prince, a Notary Public in and for said County and State, do hereby certify that Rita A. Collins personally appeared before me this day and acknowledged that he/she is the MANAGER of North Star Investors II, LLC, a limited liability company, and that he/she, as MANAGER being authorized to do so, executed the foregoing on behalf of the limited liability company.

Witness my hand and notary seal, this 15th day of OCTOBER, 2003.

My commission expires: 10-01-07



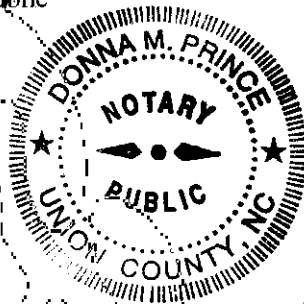
STATE OF NORTH CAROLINA
COUNTY OF Union

I, Donna M. Prince, a Notary Public in and for said County and State, do hereby certify that Arion McCormack, Jr. personally appeared before me this day and acknowledged that he/she is the VICE PRESIDENT of Reflection Pointe Homeowners Association, Inc., a corporation, and that he/she, as VICE PRESIDENT being authorized to do so, executed the foregoing on behalf of the corporation.

Witness my hand and notary seal, this 15th day of OCTOBER, 2003.

My commission expires: 10-01-07

Donna M. Prince
Notary Public



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NORTH CAROLINA, GASTON COUNTY

The foregoing certificate(s) of Donna M. Prince
Notary Public of Union County, NC and
Notary Public of _____ are certified to be correct. This

instrument was presented for registration and recorded in this office in Book 3852
2104 this 17th day of October, 2003 at 9:51 o'clock AM.

ALICE B. BROWN REGISTER OF DEEDS BY: Sheran B. Bickel Assistant/Deputy