ADDENDUM#1 OF THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR CARRIAGE PARKE SUBDIVISION

The Covenants, Conditions and Restrictions for Carriage Parke Subdivision dated May 29, 2007 and recorded in Land Deed Book 19-H at Page 142 in the office of the Chancery Clerk of Lamar County are hereby amended to read as follows:

ARTICLE II. COVENANTS RESTRICTIONS AND AFFIRMATIVE OBLIGATIONS

SE		20.	Square Footage Requirement. The minimum square footage for the residential buildings constructed on the various residential lots within Carriage Parke shall be as follows:
DASOS TLEU THE MAR 14 PM 2	KAYNE SMITI HONCERY CLE		Minimum of 1600 square feet of heated and cooled area; Minimum of 2100 square feet of heated and cooled area for two story dwellings, with not less 1600 square feet being on the ground level; All houses must have at least a two (2) bay automobile, or comparable, garage. Thereinabove amended, said original Covenants, Conditions and Restrictions for division dated May 29, 2007 shall remain in full force and effect.

44 day of March, 2008. Witness my signature on this the ___

Manager, Jeff Palmer Developments, LLC

STATE OF MISSISSIPPI COUNTY OF FORREST LOWNEY

Personally appeared before me, the undersigned authority in and for the above county and state, on this day of March, 2008, within my jurisdiction the within named Jeff Palmer, Manager of Jeff Palmer Developments, LLC, a Mississippi Limited Liability Company, who stated that he signed, executed and delivered the above and foregoing Addendum # 1 to Covenants, Conditions and Restrictions for Carriage Parke Subdivision on the day and year therein referenced.

My commission expires:

CERTIFICATE OF FILING AND RECORDING STATE OF MISSISSIPPI - LAMAR COUNTY

WAYNE SMITH • CHANCERY CLERK