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 COUNTY OF HORRY)
 2004 FEB -3 AM 10:36
 GALLERY V. SKIPPER
 REGISTRAR OF DEEDS

AMENDMENT TO THE DECLARATION
 OF COVENANTS, CONDITIONS AND
 RESTRICTIONS OF AVALON AT
 CAROLINA FOREST

WHEREAS, Five Points Road Development Company, LLC, an Indiana Limited Liability Company (hereinafter referred to as "Declarant") made and executed that certain Declaration of Covenants, Conditions and Restrictions of Avalon at Carolina Forest dated June 22, 2000 and recorded June 28, 2000 in Deed Book 2275 at Page 925, records of Horry County, South Carolina (said Declaration, as the same has previously been amended is hereinafter referred to as the "Avalon Declaration"); and

WHEREAS, the Avalon Declaration contains a provision in Section 6.23 relating to mailboxes, and

WHEREAS, pursuant to the terms and provisions of the Avalon Declaration, the Avalon Declaration has been amended as more particularly set forth herein.

NOW, THEREFORE, in accordance with the terms and provisions of the Avalon Declaration, the undersigned, representing at least seventy-five (75%) percent of the Owners of property within Avalon at Carolina Forest being subject to the terms and provisions of the Avalon Declaration, hereby amend Section 6.23 of the Avalon Declaration to read as follows:

Section 6.23

Mailboxes: The Association shall cause to be installed a mail receptacle for each Lot at such time as a residence is completed upon such Lot. The mail receptacle shall consist of a mailbox located upon a post, which post shall be installed along the common boundary between two Lots. Two mailboxes shall be placed on each post with one mailbox serving each of the adjacent Lots. In the event that there is no adjacent Lot or that such adjacent Lot shares a post with a Lot on the opposite side of said Lot, a post with a single receptacle shall be placed along the lot line for use by that Lot. All mail receptacles and posts shall be of uniform type and color. The Association shall assess each Owner of a Lot \$50.00 to be applied toward the cost of such mail receptacle, post, and the installation thereof. Following installation, it shall be the responsibility of each Owner to maintain such Owner's mail receptacle and it shall be the combined responsibility of each of the Owner's sharing the post on which such mail receptacle is located to maintain such post.

The foregoing amendment was duly approved in accordance with the terms and provisions of the Avalon Declaration.

RETURN TO
 BELLAMY, RUTENBERG, COPELAND
 EPPS, GRAVELY & BOWERS, P.A.
 POST OFFICE BOX 357
 MYRTLE BEACH, S.C. 29578
 (843) 448-2400

Handwritten signature/initials

