

**FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM
OF
301 EAST, A CONDOMINIUM**

THIS AMENDMENT made this the _____ day of _____, 2008, by Thornton Properties, LLC, an Alabama limited liability company (hereinafter referred to as "Declarant"), Paul R. Weeks, Sr., Jeffrey L. Johnson, Kelly David Stinson and wife, Emily B. Stinson, Nancy English Brower, Ronald G. Sibold, and the Margaret G. Fambrough Qualified Personal Residence Trust dated _____ (hereinafter referred to as "Owners"), and 301 East Condominium Association, Inc. (hereinafter referred to as the "Association").

WITNESSETH

WHEREAS, Declarant recorded a Declaration of Condominium of 301 East, A Condominium, on July 19, 2007, as Document Number 20070719000512990, in the Office of the Judge of Probate of Madison County, Alabama, (the "Declaration"); and a Condominium Plat recorded on July 19, 2007 as Document Number 20070719000513000, in the Office of the Judge of Probate of Madison County, Alabama (the "Plat"); and

WHEREAS, pursuant to Alabama Code (1975) Section 35-8A-101, et seq, and Article 12 of the aforesaid Declaration of Condominium, the Declarant, Owners, and Association desire to amend the said Declaration as provided herein; now

THEREFORE, for and in consideration of the premises the Declaration of Condominium as referred to herein is hereby amended as follows:

1. Article 3.11 of the Declaration is hereby deleted in its entirety and replaced with the following:

3.11 Private Parking Spaces. Subject to the right of Declarant to exercise certain Development Rights and Special Declarant Rights described in this Declaration and the Act to add additional Common Elements and Limited Common Elements to 301 East, a Condominium, located on the ground level underneath and behind the Building are 21 covered and 9 uncovered Private Parking Spaces, which have been designated on the Plans as Limited Common Elements. The covered Private Parking Spaces are identified as Parking Space # 201, 202, 203, 301, 302, 303, 401, 401, 402, 403, 404, 501, 502, 503, 504, 601, 602, 603, 604, 701 and 701. The uncovered Private Parking Spaces are identified as Parking Space # 201, 202, 301, 302, 402, 501, 502, 601, and 602. There are a total of 30 Private Parking Spaces which are designated as Limited Common Elements. In accordance with Section 35-8A-208 of the Act, each Private Parking Space shall be allocated as a Limited Common Element to the Unit designated on Exhibit "A" attached to the First Amendment to Declaration of

Condominium of 301 East, A Condominium. Each Unit so designated shall be entitled to an exclusive easement for the use and enjoyment of said Private Parking Space allocated to that Unit, but such easement and right shall not entitle an Owner to construct anything thereon nor to change any structural part thereof.

2. The designation of private parking spaces contained in Exhibit "G" of the Declaration is hereby amended and replaced in its entirety by the designation of private parking spaces attached hereto as Exhibit "A".

3. Exhibit "D" to the Declaration, containing the Plans to the Condominium, and the Plat are hereby amended by replacing the "Assigned Parking Lot Layout" with the drawings attached as Exhibit "B".

4. Article 4.4 of the Declaration is hereby deleted in its entirety and replaced with the following:

Voting Rights. Each Unit shall be entitled to one vote, which vote is not divisible. The vote for a Unit shall be cast by the Owner of said Unit in the manner provided for in this Declaration and in the Bylaws; provided that in the event that the Association becomes an Owner, the Association shall not have the voting right for that Unit. In the event that there are multiple Owners of a Unit, the vote attributable to such Unit shall not be divided, but such Owners shall decide among themselves how such vote shall be cast.

5. Article 5.2 of the Declaration is hereby deleted in its entirety.

6. Except as otherwise specifically amended herein, the Declaration as previously recorded shall remain in full force and effect.

SIGNATURES ON FOLLOWING PAGES

IN WITNESS WHEREOF, Declarant, Owners and the Association have executed this amendment on the ____ day of _____, 2008.

Thornton Properties, LLC

By: _____
Its Manager

STATE OF ALABAMA
COUNTY OF MADISON

I, the undersigned notary public in and for said state and county, hereby certify that _____, whose name as Manager of Thornton Properties, LLC, an Alabama limited liability company, is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of this conveyance, _____, as such Manager and with full authority, executed the same voluntarily for and as the act of said limited liability company.

GIVEN under my hand and official seal this the ____ day of _____, 2008.

Notary Public
My Commission Expires: _____

Paul R. Weeks, Sr.

STATE OF ALABAMA
COUNTY OF MADISON

I, the undersigned, a Notary Public, in and for said County and State, hereby certify that Paul R. Weeks, Sr., whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the said conveyance, he executed the same voluntarily.

GIVEN under my hand and seal this the _____ day of _____, 2008.

Notary Public
My Commission Expires: _____

Jeffrey L. Johnson

STATE OF ALABAMA
COUNTY OF MADISON

I, the undersigned, a Notary Public, in and for said County and State, hereby certify that Jeffrey L. Johnson, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the said conveyance, he executed the same voluntarily.

GIVEN under my hand and seal this the _____ day of _____, 2008.

Notary Public
My Commission Expires: _____

Kelly David Stinson

STATE OF ALABAMA
COUNTY OF MADISON

I, the undersigned, a Notary Public, in and for said County and State, hereby certify that Kelly David Stinson, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the said conveyance, he executed the same voluntarily.

GIVEN under my hand and seal this the _____ day of _____, 2008.

Notary Public
My Commission Expires: _____

Emily B. Stinson

STATE OF ALABAMA
COUNTY OF MADISON

I, the undersigned, a Notary Public, in and for said County and State, hereby certify that Emily B. Stinson, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the said conveyance, she executed the same voluntarily.

GIVEN under my hand and seal this the _____ day of _____, 2008.

Notary Public
My Commission Expires: _____

Nancy English Brower

STATE OF ALABAMA
COUNTY OF MADISON

I, the undersigned, a Notary Public, in and for said County and State, hereby certify that Nancy English Brower, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the said conveyance, she executed the same voluntarily.

GIVEN under my hand and seal this the _____ day of _____, 2008.

Notary Public
My Commission Expires: _____

Ronald G. Sibold

STATE OF ALABAMA
COUNTY OF MADISON

I, the undersigned, a Notary Public, in and for said County and State, hereby certify that Ronald G. Sibold, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the said conveyance, he executed the same voluntarily.

GIVEN under my hand and seal this the _____ day of _____, 2008.

Notary Public

My Commission Expires: _____

Margaret G. Fambrough Qualified Personal
Residence Trust dated _____.

By: _____
Its: _____

STATE OF ALABAMA
COUNTY OF MADISON

I, the undersigned notary public in and for said state and county, hereby certify that _____, whose name as Trustee of the Margaret G. Fambrough Qualified Personal Residence Trust dated _____, is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of this conveyance, _____, as such Trustee and with full authority, executed the same voluntarily for and as the act of said trust.

GIVEN under my hand and official seal this the _____ day of _____, 2008.

Notary Public
My Commission Expires: _____

CONSENT OF MORTGAGEE

THIS FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OF 301 EAST, A CONDOMINIUM IS CONSENTED TO AND ACKNOWLEDGED BY FIRST COMMERCIAL BANK, A STATE BANKING CORPORATION, AS MORTGAGEE.

FIRST COMMERCIAL BANK

By: _____

Name: _____

Title: _____

STATE OF ALABAMA)
MADISON COUNTY)

I, _____, a Notary Public in and for said County in said State, hereby certify that _____, whose name as _____ of First Commercial Bank, a state banking corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he/she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal of office this ____ day of _____, 2008.

Notary Public
My Commission Expires: _____

THIS FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OF 301 EAST, A CONDOMINIUM IS CONSENTED TO AND ACKNOWLEDGED BY RENASANT BANK, A STATE BANKING CORPORATION, AS MORTGAGEE.

RENASANT BANK

By: _____

Name: _____

Title: _____

STATE OF ALABAMA)
MADISON COUNTY)

I, _____, a Notary Public in and for said County in said State, hereby certify that _____, whose name as _____ of Renasant Bank, a state banking corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, _____, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal of office this _____ day of _____, 2008.

Notary Public
My Commission Expires: _____

THIS FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OF 301 EAST, A CONDOMINIUM IS CONSENTED TO AND ACKNOWLEDGED BY SYNOVUS MORTGAGE CORP., A _____ CORPORATION, AS MORTGAGEE.

SYNOVUS MORTGAGE CORP.

By: _____

Name: _____

Title: _____

STATE OF ALABAMA)
MADISON COUNTY)

I, _____, a Notary Public in and for said County in said State, hereby certify that _____, whose name as _____ of Synovus Mortgage Corp., a _____ corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, _____, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal of office this ____ day of _____, 2008.

Notary Public
My Commission Expires: _____

EXHIBIT "A"

DESIGNATION OF PRIVATE PARKING SPACES

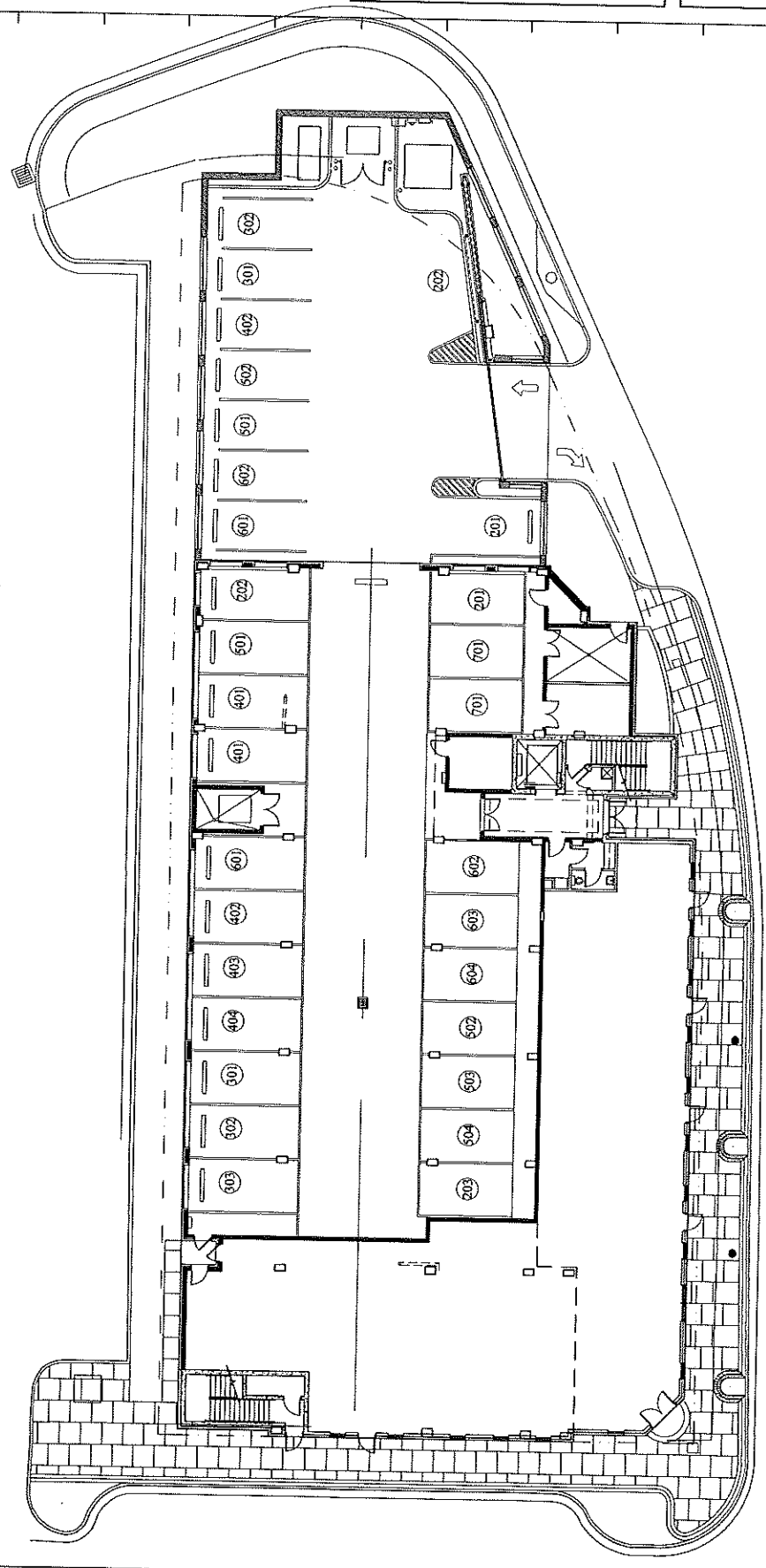
Unit Number	Parking Space #	Location
2A	201	Covered
2A	201	Parking Court
2B	202	Covered
2B	202	Parking Court
2C	203	Covered
3A	301	Covered
3A	301	Parking Court
3B	302	Covered
3B	302	Parking Court
3C	303	Covered
4A	401	Covered
4A	401	Covered
4B	402	Covered
4B	402	Parking Court
4C	403	Covered
4D	404	Covered
5A	501	Covered
5A	501	Parking Court
5B	502	Covered
5B	502	Parking Court
5C	503	Covered

5D	504	Covered
6A	601	Covered
6A	601	Parking Court
6B	602	Covered
6B	602	Parking Court
6C	603	Covered
6D	604	Covered
7	701	Covered
7	701	Covered

BILL PETERS ARCHITECTS
 ARCHITECTS AND PLANNERS
 301 East Holmes Avenue
 Huntsville, Alabama 35891

Tenant Finishes
 for
301 East Holmes Avenue
 Huntsville, Alabama 35891

Sheet Title: Unit Building Layout
 Drawn: MJC
 Date: APR 25, 2015
 Sheet: PK1.0



**301 East Condominium
 Assigned Parking Layout**

PK1.0

NOTES:
 1. THIS DRAWING IS TO BE USED ON THE PARKING LOCATION WITHIN THE UNIT TO VERIFY THE LOCATION OF UNITS WITH CONDOMINIUM DOCUMENTS.
 2. FOR CONSTRUCTION PURPOSES, ASSIGNMENTS TO UNITS ARE MADE "AS SHOWN" AND SUBJECT TO ANY CHANGES TO THE PLAN.

RENTAL DRIVING PROVIDED BY RENTED CAR. ALL USE SET ON THIS SET ON CONDOMINIUM DOCUMENTS.

