

J.C. Stephenson

Jay C. Stephenson
Clerk of Superior Court Cobb Cty. Ga.

UPON RECORDING RETURN TO:
David N. Dorough, Jr.
DOROUGH & DOROUGH, L.L.C.
Attorneys At Law
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150 East Ponce de Leon Avenue
Decatur, Georgia 30030
(404) 687-9977

CROSS REFERENCE TO: DEED BOOK 9670
PAGE 0060

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AMENDMENT TO THE DECLARATION OF CONDOMINIUM

FOR

WILLIAMSCRAFT OFFICE PARK, A CONDOMINIUM

This Amendment of the Declaration of Condominium for Williamscraft Office Park, a Condominium (herein called the "Amendment") is made this 16th day of October, 1999 by Williamscraft Condominium Office Park Owners Association, Inc., a Georgia nonprofit corporation (the "Association");

W I T N E S S E T H

WHEREAS, P.S.P., INC., a Georgia corporation, as Declarant, filed that Declaration of Condominium for Williamscraft Office Park, a Condominium (herein the "Declaration") which was recorded on June 13, 1996, in Book 9670, Page 0060 *et seq.*, in the records of the Clerk of Superior Court of Cobb County, Georgia, which submitted property in Land Lot 595, 16th District, 2nd Section of Cobb County, Georgia as described on Exhibit "A" thereof to the Georgia Condominium Act, O.C.G.A., § 44-3-70 *et seq.* (herein called the "Act"); and

WHEREAS, plans for Williamscraft Office Park, a Condominium ("Plans") were filed in Condominium Floor Plan Cabinet Folder No. 96-004, Cobb County, Georgia records; and

WHEREAS, a condominium plat for Williamscraft Office Park, a Condominium ("Plat") was filed in Condominium Plat Book 5, Page 154 of the Cobb County, Georgia records; and

WHEREAS, the Owner of all Units in Building 1853 desires to amend the Declaration to reflect adjusted square footage as depicted on revised floor plans prepared by Gary B. Coursey & Associates, Architects, Inc.; and

WHEREAS, the Owner of all Units in Building 1841 desires to amend the Declaration to reflect adjusted square footage as depicted on revised floor plans prepared by Gary B. Coursey & Associates, Architects, Inc.; and

WHEREAS, pursuant to O.C.G.A. § 44-3-93(c) of the Act, the condominium instruments may be amended to change the boundaries of a Unit upon the agreement of all Unit Owners and the mortgagees of all Condominium Units; and

WHEREAS, amended Plans for Building 1853 and Building 1841 are being filed of record herewith by the Association (the "Plan Amendment") which change the square footage of Units 1853-100, 1853-200, 1853-300 and 1841-100; and

WHEREAS, P.S.P., INC., a Georgia corporation consents to this amendment as "Declarant" under the Declaration and as the owner and holder of fee simple title to Units 1841-100, 1841-201, 1841-202, 1841-301, 1841-302, 2619, 2621, 2623, 2625, 2627 and 2629 to which 60.32% of the undivided interests in the Common Elements before this Amendment appertain; and

WHEREAS, Rex Baker, a Georgia resident consents to this amendment as the record owner of fee simple title to Unit 1855 to which 14.89% of the undivided interests in the Common Elements before this Amendment appertain;

WHEREAS, Bronze/office, L.L.C., a Georgia limited liability company consents to this amendment as the record owner of fee simple title to Unit 1853-100 and as the owner of all Units in Building 1853 to which 10.65% of the undivided interests in the Common Elements before this Amendment appertain and the sole Unit Owner whose use of the said Limited Common Element is or may be directly affected by this Amendment;

WHEREAS, Anthony R. Williams, a Georgia resident consents to this amendment as the record owner of fee simple title to Unit 2615 and Unit 2617 to which 14.14% of the undivided interests in the Common Elements before this Amendment appertain;

WHEREAS, SouthTrust Bank of Georgia, N.A. consents to this amendment as the record holder of a first priority deed to secure debt, dated December 27, 1996 on Unit 1853-100, Unit 1853-200 and Unit 1853-300 and first and second priority deeds to secure debt, dated July 18, 1996 on Unit 2615 and Unit 2617;

WHEREAS, Bank of North Georgia consents to this amendment as the record holder of a deed to secure debt, dated December 14, 1995 on Units 1841-100, 1841-201, 1841-202, 1841-301, 1841-302, 1855, 2619, 2621, 2623, 2625, 2127 and 2629;

NOW THEREFORE, Williamscraft Condominium Office Park Owners Association, Inc. as the Association administering the Declaration and all of the Unit Owners and the mortgagees of all Units pursuant to the Act, hereby amend the Declaration as follows:

1.

Exhibit "C" of the Declaration is hereby amended by deleting Exhibit "C" thereof in its entirety and replacing it with Exhibit "C" attached hereto and by this reference incorporated herein, so that on and after the date of recording of this Amendment any reference in the Declaration to Exhibit "C" thereof shall mean a reference to Exhibit "C" attached hereto.

2.

The Plans are hereby amended by adopting the Plan Amendment as Building 1853 so that on and after the date of recording of this Amendment any reference in the Declaration to the Plans shall mean a reference to the Plans as modified by the Plan Amendment.

3.

The Plans for Building 1841 are hereby amended to include a Ground Floor Plan comprised of 2417 square feet as Unit 1841-100.

4.

Except as modified hereby, the Condominium Instruments shall remain in full force and effect.

5.

This Declaration shall not be valid and/or enforceable until all parties have executed this Declaration.

[Signatures follow on next page]

REX BAKER
WMS CONDO ASSOC
PRES PSP Inc.
V.P. STB

IN WITNESS WHEREOF, the Association, by and through its duly authorized officers, hereby executes this Amendment, under seal, on the date and year first above written.

**Williamscraft Condominium Office Park
Owners Association, Inc.**, a Georgia
nonprofit corporation

By: *[Signature]*
Rex Baker, President

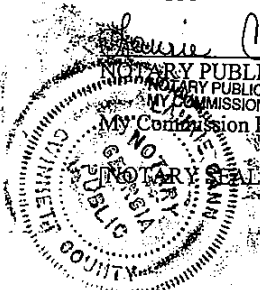
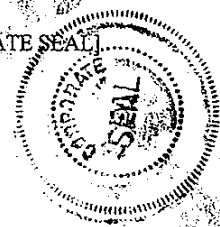
Attest: *[Signature]*
Shirley Baker, Secretary

Signed, sealed, and delivered
in the presence of:

[Signature]
WITNESS

[Signature]
NOTARY PUBLIC
NOTARY PUBLIC, GWINNETT COUNTY, GEORGIA
MY COMMISSION EXPIRES ON OCTOBER 27, 2002
My Commission Expires: _____

[AFFIX CORPORATE SEAL]



[SIGNATURES CONTINUED ON FOLLOWING PAGE]

IN WITNESS WHEREOF, P.S.P., INC., a Georgia corporation consents to the foregoing Amendment in its capacity as the Declarant under the Declaration and as the owner of Units to which 60.32% of the undivided interests in the Common Elements appertain.

DECLARANT: P.S.P., INC., a Georgia corporation

By: [Signature]
Rex Baker, President

Attest: [Signature]
Shirley Baker, Secretary

[AFFIX CORPORATE SEAL]

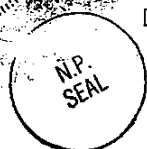
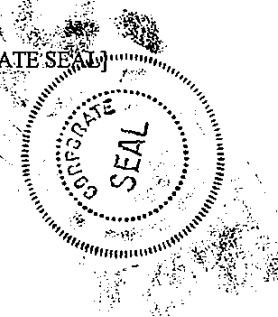
Signed, sealed, and delivered
in the presence of:

[Signature]
WITNESS

[Signature]
NOTARY PUBLIC


NOTARY PUBLIC, GWINNETT COUNTY, GEORGIA
MY COMMISSION EXPIRES ON OCTOBER 27, 2002

[NOTARY SEAL]

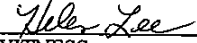


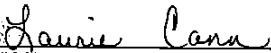
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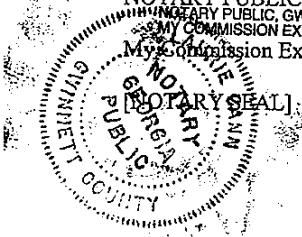
IN WITNESS WHEREOF, Rex Baker consents to the foregoing Amendment as the owner of Unit 1855 to which 14.89% of the undivided interests in the Common Elements appertain.

By: 
Rex Baker

Signed, sealed, and delivered
in the presence of:


WITNESS


NOTARY PUBLIC
NOTARY PUBLIC, GWINNETT COUNTY, GEORGIA
MY COMMISSION EXPIRES ON OCTOBER 27, 2002
My Commission Expires: _____



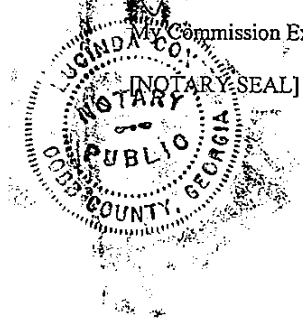
IN WITNESS WHEREOF, Bronze/office, L.L.C., a Georgia limited liability company consents to the foregoing Amendment in its capacity as the owner of Unit 1853-100, Unit 1853-200 and Unit 1853-300 to which 10.65% of the undivided interests in the Common Elements appertain.

OWNER: BRONZE/OFFICE, L.L.C., a Georgia limited liability company

By: [Signature]
Name: Glynda Blanton
Title: Member

Signed, sealed, and delivered in the presence of:

[Signature]
WITNESS
[Signature]
NOTARY PUBLIC



NOTARY PUBLIC, COBB COUNTY, GEORGIA
My Commission Expires June 29th 2001



[SIGNATURES CONTINUED ON FOLLOWING PAGE]

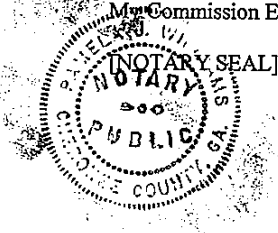
IN WITNESS WHEREOF, Anthony R. Williams consents to the foregoing Amendment in his capacity as the owner of Unit 2615 and Unit 2617 to which 14.14% of the undivided interests in the Common Elements appertain.

By: *Anthony R. Williams*
Anthony R. Williams

Signed, sealed, and delivered
in the presence of:

Monty Richards
WITNESS
[Signature]
NOTARY PUBLIC

My Commission Expires: _____ Notary Public, Cherokee County, Georgia
My Commission Expires Jan. 18, 2003



[SIGNATURES CONTINUED ON FOLLOWING PAGE]



The undersigned, Lender, holder of that certain Deed to Secure Debt Assignment of Rents and Security Agreement from Bronze/office, L.L.C., a Georgia limited liability company ("Borrower") to the undersigned, dated December 27, 1996 and recorded in Deed Book 10087, page 125, et seq. Cobb County, Georgia records, and holder of those certain Deeds to Secure Debt from Anthony R. Williams, dated July 18, 1996, and recorded at Deed Book 9754, page 395, et seq. and Deed Book 9754, page 409, et seq. does hereby consent to the Amendment of the Declaration of Condominium for Williamscraft Office Park, a Condominium and the modification of the boundaries of Unit 1853-100 as set forth therein and does hereby agree that the foreclosure of said instruments shall not affect or eliminate said Amendment.

This 6th day of October, 1999.

LENDER : SOUTHTRUST BANK OF GEORGIA,
N.A.

By: Carol E. Presley
Name: Carol E. Presley
Title: Vice President

[AFFIX SEAL]

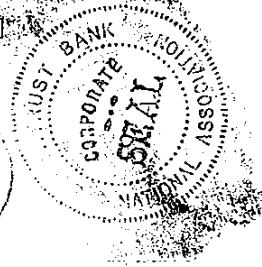
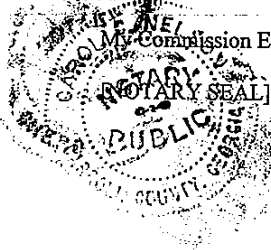
Signed, sealed, and delivered
in the presence of:

Leanne Belletti
WITNESS

Carol E. Presley
NOTARY PUBLIC

Notary Public, Carroll County, Georgia.
My Commission Expires April 4, 2000.

Commission Expires:



[SIGNATURES CONTINUED ON FOLLOWING PAGE]

The undersigned, Lender, holder of that certain Deed to Secure Debt and Security Agreement from P.S.P., Inc. ("Borrower") to the undersigned, dated December 14, 1995 and recorded in Deed Book 9300, page 350, et seq. Cobb County, Georgia records, does hereby consent to the Amendment of the Declaration of Condominium for Williamscraft Office Park, a Condominium and the modification of the boundaries of Unit 1853-100 as set forth therein and does hereby agree that the foreclosure of said instrument shall not affect or eliminate said Amendment.

This 2nd day of SEPT, 1999.

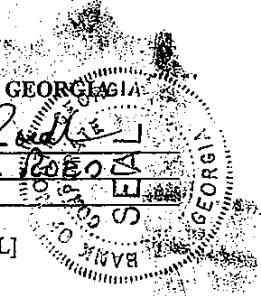
LENDER:

BANK OF NORTH GEORGIA

By:
Name:
Title:

Frank E. Roberts
FRANK E. ROBERTS
EVP

[AFFIX SEAL]



Signed, sealed, and delivered in the presence of:

[Signature]
WITNESS

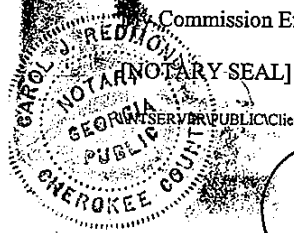
Carol J. Redmond
NOTARY PUBLIC



Notary Public, Cherokee County, Georgia

My Commission Expires Sept. 30, 2001

Commission Expires: _____



[NOTARY SEAL]

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EXHIBIT "C"

Unit Information

<u>Unit Number</u>	<u>Square Footage</u>	<u>Undivided Interest</u>
1841-100	2,417	2.98%
1841-201	1,256	1.55
1841-202	1,448	1.78
1841-301	1,256	1.55
1841-302	1,448	1.78
1853-100	2,696	3.32
1853-200	2,848	3.51
1853-300	3,092	3.81
1855	12,013	14.81
2615	4,752	5.86
2617	6,658	8.21
2619	5,043	6.22
2621	7,969	9.82
2623	6,167	7.60
2625	11,136	13.72
2627	5,529	6.81
2629	<u>5,413</u>	<u>6.67</u>
Totals:	81,141	100.00%

Deed Book 13131 Pg 504

J.C. Stephenson

Jay C. Stephenson
Clerk of Superior Court Cobb Cty. Ga.