

**CERTIFICATE OF AMENDMENT
TO THE DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS
FOR
BERMUDA GREENS COMMONS**

REC'D:
FORSTH BRUGGER ET AL
600 RIFTH AVE S #210
NAPLES FL 33940 6553

THIS AMENDMENT, made this 29th day of March, 1995, by BERMUDA GREENS COMMONS ASSOCIATION, INC., a Florida Not-for-Profit Corporation (the "Association").

WHEREAS, a Declaration of Covenants, Conditions and Restrictions for BERMUDA GREENS COMMONS was recorded in Official Records Book 1662, Pages 1186 through 1247, inclusive, as amended, of the Public Records of Collier County, Florida; and

WHEREAS, Section 13 of said Declaration provides for methods of amending the Declaration and its exhibits. In addition, Section 10 of the Bylaws of the Association provide that amendments to the Bylaws may be made by the concurrence of at least 2/3 of the Directors at any meeting called for that purpose (which Bylaws are attached as an Exhibit to said Declaration).

WHEREAS, the appropriate approvals have been obtained so as to amend the Bylaws.

WHEREAS, the Association wishes to amend said Declaration for the purpose of changing the number of Directors from three to five.

NOW THEREFORE, as the Association has received approval of the requisite 60% of the membership of the Association, the Association hereby amends the aforesaid Declaration by revoking Section 4.1 of the Bylaws (Exhibit "D" to the Declaration) and by inserting in lieu thereof:

Note: New language is underlined; language being deleted is shown in struck through type.

- 4.1 Number and Terms of Service. The Corporation shall be governed by a Board of Directors ~~initially~~ consisting of ~~three (3)~~ five (5) Directors. The Directors of the Corporation shall have a fiduciary relationship to the members.

Return to:
Forstth, Brugger,
& Bourgeau, P.A.
600 5th Ave. South, Suite 210
Naples, Florida 33940
ATTN: Adrienne

RECORDED IN THE OFFICIAL RECORDS OF COLLIER COUNTY, FL
03/31/95 at 03:15PM DWIGHT B. BROCK, CLERK

1922779 OR: 2044 PG: 0662

RAC FEE

10.50

IN WITNESS WHEREOF, the Association has caused this Certificate to be duly executed this 29th day of March, 1995.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

BERMUDA GREENS COMMONS
ASSOCIATION, INC., a Florida Not-for-
Profit Corporation

Witness

Carol R. Brugger

Printed Name

Adrianne M. Gordon

Witness

BY:

Stuart M. Wallace

Stuart M. Wallace, President

Adrianne M. Gordon

Printed Name

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 29th day of March, 1995, by STUART M. WALLACE, President of BERMUDA GREENS COMMONS ASSOCIATION, INC., a Florida Not-for-Profit Corporation, on behalf of the Corporation. He is personally known to me and did take an oath.

Adrianne M. Gordon

NOTARY PUBLIC

Adrianne M. Gordon

Printed Name

My Commission Expires:

This instrument prepared by:

Carol R. Brugger, Esquire
FORSYTH, BRUGGER & BOURGEOU, P.A.
600 Fifth Avenue South, Suite 210
Naples, Florida 33940
(813)263-6000

