

Instrument prepared by and after
recording return to:
Ashley D. Lupo, Esq.
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Retn:
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NAPLES FL 34103

(Space above line for recording information)

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly elected and acting President of Bermuda Greens Condominium Association, Inc., a Florida corporation, not for profit, does hereby certify that, at the Annual Meeting of the members held on March 13, 2008, where a quorum was present, after due notice, the Amendment to the Declaration of Condominium of Bermuda Greens, a Condominium and the Amendment to the Bylaws of Bermuda Greens Condominium Association, Inc., set forth in Exhibit "A" were approved and adopted by the required percentage of the members. The original Declaration of Condominium of Bermuda Greens, a Condominium, was recorded at O.R. Book 1662, Pages 1248, *et seq.*, Public Records of Collier County, Florida.

BERMUDA GREENS CONDOMINIUM
ASSOCIATION, INC.

Barbara Vanesse
Witness
Print Name: BARBARA VANESSE

By: Kurt Holzouser
KURT HOLZHOUSER, President

Glenn Landon
Witness
Print Name: GLENN LANDON

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 23 day of APRIL 2008, by Kurt Holzouser, as President of Bermuda Greens Condominium Association, the corporation described in the foregoing instrument and who is personally known to me ~~or who has produced~~ as identification and acknowledged executing the same under authority vested in him/her by said corporation and the seal affixed thereto is the seal of said corporation.

Glenn A. Landon
Notary Public

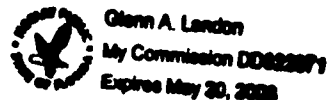


EXHIBIT "A"

PROPOSED AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF
BERMUDA GREENS, A CONDOMINIUM

New language indicated by underlining.
Deleted language indicated by ~~striketrough~~.

6.3 Use and Possession. A unit owner is entitled to exclusive use and possession of his unit. He is entitled to use the common elements and Association property in accordance with the purposes for which they are intended, but no use may unreasonably interfere with the rights of other unit owners or other persons having rights to use the condominium property. ~~No unit may be divided nor may any fractional portion of a unit be sold, leased or otherwise transferred.~~ The use of the units, common elements, limited common elements and Association property shall be governed by the condominium documents and (where appropriate) by rules and regulations adopted by the Board of Directors. Such rulemaking authority includes the authority to adopt rules related to the operation of the units in order to prevent damage to the common elements or condominium property.

PROPOSED AMENDMENT TO THE BYLAWS OF
BERMUDA GREENS CONDOMINIUM ASSOCIATION, INC.

New language indicated by underlining.
Deleted language indicated by ~~striketrough~~.

7. RULES AND REGULATIONS; USE RESTRICTIONS. The Board of Directors may, from time to time, adopt and amend reasonable rules and regulations governing the operation, use, maintenance, management, preservation and control of the common elements and the operation of the Association. Such authority includes the authority to adopt rules related to the operation of the units in order to prevent damage to the common elements or condominium property. Copies of such rules and regulations shall be furnished to each unit owner. Any rule or regulation created and imposed by the Board must be reasonably related to the promotion of health, happiness and peach of mind of the unit owners and uniformly applied and enforced.