Instrument prepared by and after recording return to: Ashley D. Lupo, Esq. Roetzel & Andress 850 Park Shore Drive Naples, FL 34103 (239) 649-6200

(Space above line for recording information)

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly elected and acting President of Bermuda Greens Commons Association, Inc., a Florida corporation, not for profit, does hereby certify that, at the Annual Meeting of the members held on March 10, 2014, where a quorum was present, after due notice, the Amendments to the Bylaws and Amendments to the Articles of Incorporation of Bermuda Greens Commons Association, Inc., set forth in Exhibits "A" and "B" were approved and adopted by the required percentage of the members. The original Declaration of Covenants, Conditions and Restrictions of Bermuda Greens Commons was recorded at O.R. Book 1662, Pages 1186, et seq., Public Records of Collier County, Florida.

BERMUDA GREENS COMMONS ASSOCIATION, INC. Witness Print Name: Witness Print Name: _- K

STATE OF FLORIDA **COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me this 1,3 day of A Valval W. Sunto Las President of Bermuda Greens Commons 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.

MARLENE MANGIAPANE Notary Public - State of Florida My Comm. Expires Feb 17, 2016 Commission # EE 161935 Bonded Through National Notary Assn

Notary Public

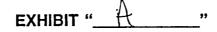
My Commission Expires

PROPOSED AMENDMENT TO BYLAWS OF BERMUDA GREENS COMMONS ASSOCIATION, INC.

Substantial Rewording of Bylaws. See Bylaws for Current Text.

In the event of approval of a corporate merger with Bermuda Greens Condominium Association, Inc., the Bylaws shall be amended and restated in their entirety by replacing them with the Bylaws of Bermuda Greens Condominium Association, Inc.





PROPOSED AMENDMENT TO ARTICLES OF INCORPORATION OF BERMUDA GREENS COMMONS ASSOCIATION, INC.

Substantial Rewording of Articles of Incorporation. See Articles of Incorporation for Current Text.

In the event of approval of a corporate merger with Bermuda Greens Condominium Association, Inc., the Articles of Incorporation shall be amended and restated in their entirety by replacing them with the Articles of Incorporation of Bermuda Greens Condominium Association, Inc.



EXHIBIT "_____,