

Retn:  
PORSYTH BRUGGER ET AL  
600 FIFTH AVE S #210  
NAPLES FL 33940 6669

1922778 OR: 2044 PG: 0660  
RECORDED in the OFFICIAL RECORDS of COLLIER COUNTY, FL  
03/31/95 at 03:16PM DWIGHT B. BROCK, CLERK

RBC PBB 10.50

**CERTIFICATE OF AMENDMENT  
TO THE DECLARATION OF CONDOMINIUM  
FOR  
BERMUDA GREENS, A CONDOMINIUM**

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

WHEREAS, a Declaration of Condominium for BERMUDA GREENS, A CONDOMINIUM, was recorded in Official Records Book 1662, Pages 1248 through 1352, inclusive, as amended, of the Public Records of Collier County, Florida; and

WHEREAS, Section 22 of said Declaration provides for methods of amending the Declaration of Condominium and its exhibits. Specifically, Section 22. 3 of said Declaration provides that amendments may be adopted by following procedures set forth in Section 3.11 of the Bylaws of the Association (which Bylaws are an Exhibit to said Declaration).

WHEREAS, Section 3.11 of the Bylaws provide that actions by members may be taken upon receiving approval of 60% of the total votes of the entire membership.

WHEREAS, the Association wishes to amend said Declaration pursuant to a majority vote of the unit owners to amend the Bylaws. The purpose of this amendment is to change 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 number of Directors which shall constitute the Board of Directors shall to be ~~three (3)~~ five (5). A Director will serve until his successor is duly elected unless he sooner resigns or is recalled as provided in 4.5 below. Directors shall to be elected by the members at each Annual Meeting, or in the case of a vacancy, as provided in 4.4 below.

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

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 CONDOMINIUM  
ASSOCIATION, INC., a Florida Not-for-  
Profit Corporation

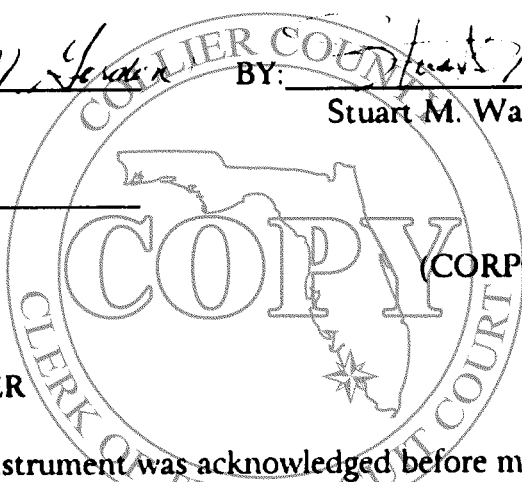
\_\_\_\_\_  
Witness

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 CONDOMINIUM 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

