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Phil Diamond, Comptroller
Orange County, FL
SA - Ret To: ARIAS BOSINGER PLLC



SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION AND BYLAWS OF BERMUDA DUNES PRIVATE RESIDENCES CONDOMINIUM ASSOCIATION, INC.

WHEREAS, the Articles of Incorporation of Bermuda Dunes Private Residences Condominium Association, Inc. (hereinafter "Articles") was recorded on March 27, 2006 in Official Records Book 8549, Page 344, Public Records of Orange County, Florida; and

WHEREAS, the Bylaws of Bermuda Dunes Private Residences Condominium Association, Inc. (hereinafter "Bylaws") was recorded on March 27, 2006 in Official Records Book 8549, Page 316, Public Records of Orange County, Florida; and

WHEREAS, the Articles and Bylaws were amended by the Amendment to the Articles of Incorporation and Bylaws of Bermuda Dunes Private Residences Condominium Association, Inc., recorded on September 17, 2008 in Official Records Book 9762, Page 4992, Public Records of Orange County, Florida; and

WHEREAS, pursuant to Article 13 of the Articles, the Articles may be amended by the affirmative vote of at least a majority of the Members of the Bermuda Dunes Condominium Association who are present at a duly noticed Members' meeting at which a quorum of the Members is present; and

WHEREAS, pursuant to Section 14.2(b) of the Bylaws, the Bylaws may be amended by not less than 80% of the votes of the members of the Association voting in person or by proxy at a meeting at which a quorum has been attained.

WHEREAS, on November 2, 2021, the Association held a duly noticed meeting of the Members at which 132 Members were present in person or by proxy, which constituted a quorum of the Members of the Association; and

WHEREAS, at the meeting 128 Members voted in favor of amending Article 10, Section 10.1 of the Articles of Incorporation and 4 Members voted against it; 128 Members voted in favor of amending Section 4.1 of the Bylaws and 4 Members voted against it; and

NOW, THEREFORE, the Articles of Incorporation of Bermuda Dunes Private Residences Condominium Association, Inc. is amended as follows to increase the number of directors from three to five:

Amending Article 10, Section 10.1 of the Articles of Incorporation to read as follows:

Article 10
Directors

10.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of ~~three (3)~~ five (5) directors.

NOW, THEREFORE, the Bylaws of Bermuda Dunes Private Residences Condominium Association, Inc. is amended as follows to increase the number of directors from three to five:

Amending Section 4.1 of the Bylaws to read as follows:

4. Directors

4.1 Membership. The affairs of the Association shall be governed by a Board consisting of ~~three (3)~~ five (5) directors.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

CERTIFICATE OF AMENDMENT

I, the undersigned, hereby certify that a duly noticed meeting of the Members was held on November 2, 2021; 132 Members were present in person or by proxy at the meeting, which constituted a quorum of the Members of the Association; and, the foregoing Amendments were adopted by the indicated votes and that the Amendment to the Articles was approved by at least a majority of the Members present in person or by proxy at the meeting, and that the Amendment to the Bylaws was approved by at least a eighty percent (80%) of the Members present in person or by proxy at the meeting.

**BERMUDA DUNES PRIVATE RESIDENCES
CONDOMINIUM ASSOCIATION, INC.**

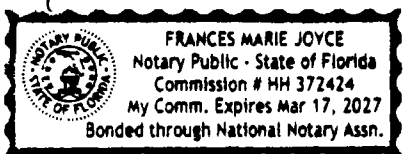
By: *Linda Levine*
Linda Levine, Treasurer
Rental Heroes Property Management
7380 Westpointe Blvd.
Orlando, FL 32835

Attest: *Michael Fish*
Michael Fish, President
Rental Heroes Property Management
7380 Westpointe Blvd.
Orlando, FL 32835

STATE OF FLORIDA
COUNTY OF Orange

This Second Amendment to the Articles of Incorporation of Bermuda Dunes Private Residences Condominium Association, Inc. and Second Amendment to the Bylaws of Bermuda Dunes Private Residences Condominium Association, Inc. were acknowledged before me this 31 day of March, 2023, by Linda Levine, as Treasurer of the Association.

Frances Marie Joyce
Notary Public
Stamp or Seal:



STATE OF FLORIDA
COUNTY OF Orange

This Second Amendment to the Articles of Incorporation of Bermuda Dunes Private Residences Condominium Association, Inc. and Second Amendment to the Bylaws of Bermuda Dunes Private Residences Condominium Association, Inc. were acknowledged before me this 31 day of June, 2023, by Michael Fish, as President of the Association.

Frances Marie Joyce
Notary Public
Stamp or Seal:

