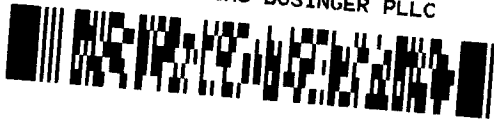


THIS DOCUMENT PREPARED BY
AND RETURN TO:
Frank J. Lacquaniti, Esquire
ARIAS BOSINGER, PLLC
280 W. Canton Ave., Ste. 330
Winter Park, FL 32789

DOCH 20240010453
01/05/2024 12:18:18 PM Page 1 of 3
Rec Fee: \$27.00
Phil Diamond, Comptroller
Orange County, FL
MB - Ret To: ARIAS BOSINGER PLLC



_____ the space above this line is reserved for recording purposes _____

**CERTIFICATE OF AMENDMENT TO BYLAWS OF
BERMUDA DUNES PRIVATE RESIDENCES CONDOMINIUM ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary of BERMUDA DUNES PRIVATE RESIDENCES CONDOMINIUM ASSOCIATION, INC. (hereinafter the "Association"), pursuant to the Florida Statutes and the BYLAWS OF BERMUDA DUNES PRIVATE RESIDENCES CONDOMINIUM ASSOCIATION, INC. ("Bylaws"), attached as Exhibit "4" to that certain Declaration of Bermuda Dunes Private Residences, a Condominium, recorded in Official Records Book 8549, Page 0190, *et. seq.*, of the Public Records of Orange, Florida, as may have been amended from time to time, hereby certify that the AMENDMENT TO BYLAWS OF BERMUDA DUNES PRIVATE RESIDENCES CONDOMINIUM ASSOCIATION, INC., which amendment is attached hereto and by reference made a part hereof (hereinafter the "Amendment"), was duly adopted at a meeting of the Members on the 14 day of December, 2023 (hereinafter the "Meeting").

Pursuant to Article 14, Section 14.2(b) of the Bylaws, the Amendment was adopted by not less than 80% of the votes of the members of the Association voting in person or by proxy at the Meeting, at which a quorum was attained. Notice was given for the Meeting pursuant to the By-Laws of the Association and the Florida Statutes. The notice of the Meeting stated the purpose, time, date and location of the Meeting.

The Association is a condominium association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the Bylaws shall remain in full force and effect.

IN WITNESS HEREOF, the Association has caused these presents to be executed in its name, this 12 day of December, 2023.

Signed, sealed and delivered
in the presence of:

Bermuda Dunes Private Residences
Condominium Association, Inc.

Owen
(Sign - Witness 1)
Owen Escalante
(Print - Witness 1)

By: [Signature]
(Sign)
Michael A Fish
(Print)

[Signature]
(Sign - Witness 2)
Brenda Roman
(Print - Witness 2)

President, Bermuda Dunes Private Residences
Condominium Association, Inc.
Rental Heroes Property Management
7380 Westpointe Blvd, Orlando, FL 32835

(Sign - Witness 1)

(Print - Witness 1)

Attest: [Signature]
(Sign)
John Cadden
(Print)

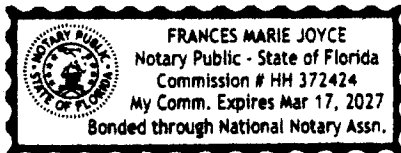
(Sign - Witness 2)

(Print - Witness 2)

Secretary, Bermuda Dunes Private Residences
Condominium Association, Inc.
Rental Heroes Property Management
7380 Westpointe Blvd.
Orlando, FL 32835

STATE OF FLORIDA
COUNTY OF Ocean

The foregoing instrument was acknowledged before me, by means of physical presence
or online notarization, this 12th day of December, 2023, by
Michael Fish, as President, and John Cadden, as Secretary,
of BERMUDA DUNES PRIVATE RESIDENCES CONDOMINIUM ASSOCIATION, INC., a
Florida not for profit corporation, on behalf of the corporation, who are personally known to me
or who have produced _____ as identification.



NOTARY PUBLIC

[Signature] (Sign)
Frances Joyce (Print)

State of Florida, At Large
My Commission Expires:

**AMENDMENT TO BYLAWS OF BERMUDA DUNES PRIVATE RESIDENCES
CONDOMINIUM ASSOCIATION, INC.**

The following amendments are made to the BYLAWS OF BERMUDA DUNES PRIVATE RESIDENCES CONDOMINIUM ASSOCIATION, INC., attached as Exhibit "4" to that certain DECLARATION OF BERMUDA DUNES PRIVATE RESIDENCES, A CONDOMINIUM, recorded at Official Records Book 8549, Page 0190, in the Public Records of Seminole County, Florida, as the same have been amended from time to time (additions are indicated by underlining, deletions are indicated by ~~striketrough~~, and omitted but unaltered provisions are indicated by ellipses):

[. . .]

4.4 Term. Except as provided herein to the contrary, the term of each Director's service shall extend until the next annual meeting of the members and subsequently until his successor is duly elected and has taken office, or until he is removed in the manner elsewhere provided. Notwithstanding the foregoing, any Director designated by the Developer shall serve at the pleasure of the Developer and may be removed and replaced by the Developer at any time. Beginning with the annual meeting and election following the date this Amendment is recorded, the Board shall consist of five (5) Directors, with such Directors serving staggered terms as set forth herein. To establish the staggered terms, the following shall apply at the annual meeting and election following the date this Amendment is recorded: (i) the three (3) candidates receiving the highest number of votes shall serve until the annual meeting and election to be held in 2025; and (ii) the two (2) candidates receiving the next highest number of votes shall serve until the annual meeting and election to be held in 2024. At each annual meeting and election occurring thereafter, the members shall elect the appropriate number of Directors whose terms have then expired for a term of two (2) years. In the event that through the process of resignation and appointment, change in the number of Directors in accordance with these Bylaws, or failure to hold an election for lack of the requisite number of eligible votes being cast and the terms of Directors shall deviate from the staggered system, the Directors may designate shorter terms for the election of certain seats on the Board so as to retain or reestablish the staggered terms provided that no elected Director may be required to shorten the term to which such Director was elected. The term of each Director's service shall extend until his/her successor is duly elected and qualified or until he/she is removed in the manner elsewhere provided.

[. . .]