AMENDMENT TO ARTICLE VIII OF THE SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION OF BERKSHIRE LAKES MASTER ASSOCIATION, INC.

ARTICLE VIII

AMENDMENTS: Amendments to these Articles shall be propose and adopted in the following manner:

(A) Proposal. Amendment to these Articles shall be proposed by a majority of the Board or upon petition of one-fourth (1/4) of the voting interest, and. Shall be submitted to a vote of the Members not later than the next annual meeting

(B) Vote Required. Except as otherwise provided by Florida law, these Articles of Incorporation may be amended if the proposed amendment is approved by a majority of the votes cast by e-vote, paper ballots, in person or by proxy, at a duly called annual or special meeting, provided that notice of any proposed amendment has been given to the Members of the Association, and that the notice contains a fair statement of the proposed amendment.

(C) Effective Date. An amendment shall become effective upon filing with the Secretary of State and recording a certified copy in the Public Records of Collier County, Florida with the same formalities as are required in the Declaration for recording amendments to the Declaration.

The foregoing was acknowledged before me this 14 day of May, 2025, by Nancy Perry, as President of Berkshire Lakes Master Association, Inc. [X] who is personally known to me or [ ] who has presented _____ as identification.

Notary Public

EVANGELIA SIDOTI
Notary Public - State of Florica
Commission # HH 663523
My Comm. Expires Apr 13, 2029
Bonded through National Notary Assn.

Evangelia Sidoti
Printed Name of Notary
My Commission Expires: 4-13-29

Susan Moccio
Witness #1

Bruce Tuberville, Secretary

Susan Moccio
Printed Name of Witness #1

Joanne E. Dellera
Witness #2

Joanne E Dellera
Printed Name of Witness #2

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing was acknowledged before me this 14 day of May, 2025, by Bruce Tuberville, as Secretary of Berkshire Lakes Master Association, Inc. [X] who is personally known to me or [ ] who has presented _____ as identification.

Notary Public

EVANGELIA SIDOTI
Notary Public - State of Florida
Commission # HH 663523
My Comm. Expires Apr 13, 2029
Bonded through National Notary Assn.

Evangelia Sidoti
Printed Name of Notary
My Commission Expires: 4-13-29

Original Articles of Inc. Recorded in
Book 2761
Page 2408
for Berkshire Lakes

This instrument prepared by and
after recording return to:

Berkshire Lakes Master Association
Nancy J Perry President
495 Belville Blvd.
Naples, Florida 34104

INSTR 6681545 OR 6468 PG 1849
RECORDED 5/14/2025 10:49 AM PAGES 3
CLERK OF THE CIRCUIT COURT AND COMPTROLLER
COLLIER COUNTY FLORIDA
REC $27.00

CERTIFICATE OF AMENDMENT
TO
ARTICLE VIII OF THE SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
BERKSHIRE LAKES MASTER ASSOCIATION, INC.

Notice is hereby given that by virtue of the consent of forty percent (40%) of the members of Berkshire Lakes Master Association, Inc. obtained at a meeting on _____ May 12 2025, Amendment to Article VIII of the Second Amended and Restated Articles of Incorporation of Berkshire Lakes Master Association, Inc. is amended as set forth in Exhibit "A" attached hereto and incorporated herein by reference.

EXECUTED this 14 day of May, 2025

BERKSHIRE LAKES MASTER ASSOCIATION, INC.

Susan Moccio
Witness #1

Susan Moccio
Printed Name of Witness #1

Joanne E. Dellera
Witness #2

Joanne E Dellera
Printed Name of Witness #2

Nancy J Perry President
Nancy Perry, President

STATE OF FLORIDA
COUNTY OF COLLIER

EVANGELIA SIDOTI
Notary Public - State of Florida
Commission # HH 663523
My Comm. Expires Apr 13, 2029
Bonded through National Notary Assn.