AMENDMENT TO SECTION 9.3 OF THE SECOND AMENDED AND RESTATED BYLAWS OF BERKSHIRE LAKES MASTER ASSOCIATION, INC.

9.3 Vote Required. Except as otherwise provided by law or by specific provision of the governing documents, a proposed amendment to these Bylaws shall be adopted if it is approved by a majority of the votes cast by e-vote, paper ballots, in person or by proxy, at a duly called meeting, who are entitled to vote, provided that notice of the proposed amendment has been given to the members in accordance with the law.

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.

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

Notary Public

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.

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

Notary Public

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

Original ~~Cote~~ Bylaws 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 6681546 OR 6468 PG 1852
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
AMENDMENT TO SECTION 9.3 OF THE SECOND AMENDED AND RESTATED
BYLAWS 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 Section 9.3 of the Second Amended and Restated Bylaws 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

Nancy Perry President
Nancy Perry, President

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