Articles of Incorporation

The Shores at Berkshire Lakes Master Homeowner's Association, Inc.

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CLERK OF THE CIRCUIT COURT AND COMPTROLLER, COLLIER COUNTY FLORIDA
REC $18.50

Prepared by and return to:
Lee-Anne Bosch, Esq.
GOEDE, ADAMCZYK, DEBOEST & CROSS, PLLC
6609 Willow Park Drive, Second Floor
Naples, Florida 34109
(239) 331-5100

CERTIFICATE OF AMENDMENT
TO
DECLARATION OF RESTRICTIONS AND PROTECTIVE COVENANTS FOR THE SHORES AT BERKSHIRE LAKES
AND
ARTICLES OF INCORPORATION FOR THE SHORES AT BERKSHIRE LAKES MASTER HOMEOWNER'S ASSOCIATION, INC.

I HEREBY CERTIFY that the following Amended and Restated Declaration of Restrictions and Protective Covenants for The Shores at Berkshire Lakes and the Second Amended and Restated Articles of Incorporation for The Shores at Berkshire Lakes Master Homeowner's Association, Inc., were duly adopted by the Association's membership at the duly noticed Special Meeting of the Members of The Shores at Berkshire Lakes Master Homeowner's Association, Inc., on the 17th day of June 2019. Said amendments were approved by a proper percentage of voting interests of the membership.

The original Declaration of Restrictions and Protective Covenants for The Shores at Berkshire Lakes, including the legal description of the Collier County, Florida real property subject to this amendment, was recorded at O.R. Book 2463, Page 0819, *et. seq.*, of the Public Records of Collier County, Florida. The original Articles of Incorporation for The Shores at Berkshire Lakes Master Homeowner's Association, Inc., including the legal description of the Collier County, Florida real property subject to this amendment, were recorded at O.R. Book 2463, Page 0858, *et. seq.*, of the Public Records of Collier County, Florida.

COPY
COLLIER COUNTY
CLERK OF THE CIRCUIT COURT

WITNESSES:

THE SHORES AT BERKSHIRE LAKES MASTER HOMEOWNER'S ASSOCIATION, INC.
A Florida not for profit corporation

Signature of First Witness

By: **Delia Mason**
Title: **President**

Print Name: Lady Williams

C.A.M.
Signature of Second Witness

Print Name: Tom Oaster C.A.M.

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid to take acknowledgements, personally appeared Delia Mason, as President of The Shores at Berkshire Lakes Master Homeowner's Association, Inc., who is [✓]

personally known to me or [ ] has produced her Driver License as identification and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 19 day of June 2019.

Irene M. Porter

Notary Public, State of Florida
My commission expires: 9-21-2020

IRENE M. PORTER
Commission # GG 32075
My Commission Expires
September 21, 2020

COLLIER COUNTY
COPY
CLERK OF THE CIRCUIT COURT