This instrument prepared by and return to: Charles W. McKinnon, Esq. McKinnon & Hamilton, PLLC 3055 Cardinal Drive, Suite 302 Vero Beach, FL 32963 Courthouse Box #79

3120160034793 RECORDED IN THE PUBLIC RECORDS OF JEFFREY R SMITH, CLERK OF COURT INDIAN RIVER COUNTY FL BK: 2943 PG: 68 Page 1 of 2 6/16/2016 3:43 PM

CERTIFICATE OF AMENDMENT TO THE DECLARATION AND GENERAL PROTECTIVE COVENANTS FOR BERMUDA BAY

THE UNDERSIGNED, being the President and Secretary of BERMUDA BAY FOUNDATION, INC., a Florida non-profit corporation, hereby certify that at a duly called meeting of all of the owners of BERMUDA BAY, held on the 7th day of April, 2016, in accordance with the requirements of Florida law, and of the Declaration and General Protective Covenants for BERMUDA BAY, as originally recorded in Official Record Book 910, Beginning at Page 658, Public Records of Indian River County, Florida, after being proposed by not less than a majority of the entire membership of the Board of Directors, not less than two-thirds (2/3) of all Contributing Plot Owners of the Association affirmatively voted to amend the Declaration and General Protective Covenants as hereinafter set out.

Paragraph 7.7 of the above referenced Declaration and General Protective Covenants shall be amended to read as follows:

7.7 The purchaser of a Lot shall pay to the Association a Capital Contribution fee in such an amount as may be determined, from time to time, by the Board of Directors. Unpaid Capital Contributions can be collected in the same manner as unpaid Assessments.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Association have executed this Certificate of Amendment to the Declaration and General Protective Covenants, this Handberg day of June, 2016.

BERMUDA BAY FOUNDATION, INC.

President

(CORPORATE SEAL)

ATTEST.

y. _____

Secretary

STATE OF FLORIDA)	
COUNTY OF INDIAN RIVER) ss.)	
Perellope M. King President and Secretary of B FLDrivers Licenses be the persons described in the for	that before me, a Notary Purand David Becker Bermuda Bay Foundation, Inc., as identification or who are egoing instrument and who have ac poses therein set forth for and on be	who A have produced personally known to me to knowledged before me that
WITNESS my hand and or	fficial seal this 14 day of Jun	, 2016.
	Constance. Onn Print Name:	
	Notary Public, Sta	te of Florida at Large
	My Commission Expires:	(Affix Seal)

