

THIS INSTRUMENT PREPARED BY:
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101 N.E. 3rd Avenue, Suite 1110
Fort Lauderdale, Florida 33301
Alexander Fischer, Esq.

CERTIFICATE OF AMENDMENT OF THE DECLARATION OF RESTRICTIONS,
COVENANTS, EASEMENTS AND CONDITIONS OF BERMUDA ISLES AT BOCA RIO
HOMEOWNERS ASSOCIATION, INC.

WHEREAS, the Declaration of Restrictions, Covenants, Easements, and Conditions establishing BERMUDA ISLES AT BOCA RIO HOMEOWNERS ASSOCIATION, INC. (the "Association Documents") is recorded at Official Records 4587 Page 802, of the Public Records of Palm Beach County, Florida; and,

WHEREAS, this Amendment of the Declaration of Restrictions, Covenants, Easements, and Conditions has received not less than seventy-five percent (75%) approval of the Board of Directors for BERMUDA ISLES AT BOCA RIO HOMEOWNERS ASSOCIATION, INC., at a duly held and noticed meeting of the Board of Directors as required in said Declaration; and,

WHEREAS, this Amendment of the Declaration of Restrictions, Covenants, Easements, and Conditions has received approval of more than fifty percent (50%) of the Voting Members of the BERMUDA ISLES AT BOCA RIO HOMEOWNERS ASSOCIATION, INC., as required in Article 13.1 of said Declaration of Restrictions, Covenants, Easements and Conditions at a duly held and noticed meeting of the Association as required in said Declaration and as further evidenced by signatures attached hereto as Exhibit "A"; and,

WHEREAS, the Declaration of Restrictions, Covenants, Easements, and Conditions may be amended by the Board of Directors and Members of the Association in accordance with Article 13.1 of the Declaration; and,

CODING: Words ~~stricken~~ are deletions; Words underlined are additions. Unaffected language by "..."

NOW THEREFORE, the Declaration of Restrictions, Covenants, Easements, and Conditions is amended as follows:

Article IV. "VOTING RIGHTS" the following shall be added:

Section 4.2 Capital Contributions


The costs of any capital improvement, including without limitation, the construction, reconstruction, replacement, or repair of a capital nature to Association property including the necessary fixtures and personal property related thereto, the construction (rather than

reconstruction or replacement) of any capital improvement whether levied as a Bermuda Isles at Boca Rio expense, common expense or special assessment shall not be made without the consent of the membership as provided below. If the capital improvement is considered a Bermuda Isles at Boca Rio expense, such expense shall not be undertaken without the prior consent of at least a majority of record Owners residing in Bermuda Isles at Boca Rio If the capital improvement is considered a common expense, such expense shall not be undertaken without the prior consent of at least a majority of record Owners.

The Board shall have the authority to issue a call for capital contributions in the amount of two months' maintenance assessment value, which shall be at the same ratio as the regularly occurring maintenance is calculated. The call for capital contributions shall occur from every new buyer at the time of closing on a resale of a Unit.

In WITNESS WHEREOF, the undersigned has caused those present to be signed on its behalf by the appropriate individuals on the 17th day of JUNE, 2023.

Signed, sealed and delivered
in the presence of:


Witness-


Witness-

BERMUDA ISLES AT BOCA RIO
HOMEOWNERS ASSOCIATION, INC.
A Florida not-for-profit Corporation

By: 
(Print name)

HERMAN VEDER

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME personally appeared HERMAN VEDER to me well known and known to me to be the individual described in or who provided DRIVERS LICENSE, as identification and who executed the foregoing and acknowledged to me that he was duly authorized to sign the foregoing on behalf of BERMUDA ISLES AT BOCA RIO ASSOCIATION, INC., a Florida not-for-profit corporation.

IN WITNESS whereof, I have hereunto set my hand and seal on
this 17th day of JUNE, 2023.

My Commission Expires: 08/03/2024

Desiree Pepe

Notary Public

DESIREE PEPE

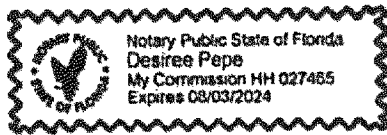


Exhibit A

**AFFIDAVIT OF OFFICIAL VOTE ON THE AMENDMENTS OF
THE DECLARATION OF RESTRICTIONS, COVENANTS, EASEMENTS
AND CONDITIONS OF BERMUDA ISLES AT BOCA RIO
HOMEOWNERS ASSOCIATION, INC.**

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, personally appeared HERMAN VEDER and
KARLA GAVA, who after being duly sworn, deposes and says that
the Amendments to the Declaration of Restrictions, Covenants, Easements and Conditions were
approved by 75% of the owners of BERMUDA ISLES AT BOCA RIO HOMEOWNERS
ASSOCIATION, INC., in conjunction with a meeting of the Board of Directors of the
BERMUDA ISLES AT BOCA RIO HOMEOWNERS ASSOCIATION, INC. which approved
the amendments by vote held on JUNE 12th, 2023 at
COMMUNITY CLUBHOUSE 8207 SEVERN DRIVE, BOCA RATON, FL 33433.

The notice of this special meeting was mailed or hand delivered in accordance with the Bylaws
and applicable law. The notice was mailed or hand delivered to each lot owner at the address last
furnished to the Association, as such address appears on the books of the Association, on
MAY 29th, 2023.

By: 

Print HERMAN VEDER

BERMUDA ISLES AT BOCA RIO
HOMEOWNERS ASSOCIATION, INC.


By: 

Print KARLA GAVA

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 26th
JUNE 2023, by HERMAN VEDER the SECRETARY and by
KARLA GAVA, the PRESIDENT of BERMUDA ISLES
AT BOCA RIO HOMEOWNERS ASSOCIATION, INC., a Florida for not-for-profit
corporation, on behalf of the corporation. They are personally known to me, or have produced
DRIVERS LICENSE as identification and did take an oath. If no type of identification is indicated,
the above named person is personally known to me.

My commission expires:

08/03/2024


NOTARY PUBLIC: DESIREE PEPE
(SEAL)

