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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DM/41 CROSSROADS ASSOCIATION, INC.**

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August 5, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DM/41 CROSSROADS ASSOCIATION, INC.  
POST OFFICE BOX 443  
LAND O'LAKES, FL 34639

SUBJECT: DM/41 CROSSROADS ASSOCIATION, INC.  
REF: N04000008277

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION OF  
DM/41 CROSSROADS ASSOCIATION, INC.**

DM/41 Crossroads Association, Inc., a Florida corporation, organized and existing of under the laws of the State of Florida (the "Corporation") in order to amend its Articles of Incorporation in accordance with Section 608.411 of the Florida Statutes, does hereby certify as follows:

1. The current name of the Corporation is DM/41 Crossroads Association, Inc.
2. The Articles of Incorporation were filed with Secretary of State of the State of Florida on August 24, 2004.
3. The amendment to the Articles of Incorporation being effected hereby will (i) provide for specific powers to be granted to the Association and (ii) completely delete Article VII thereof and substitute in its place the Article set forth below.
4. Article III is hereby amended to add the following language in a new paragraph:

The Association is specifically empowered to do the following:

- a. Operate and maintain the surface water management system facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas;
  - b. Assess members and enforce assessments;
  - c. Exist in perpetuity. However, if the association is dissolved, the control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility and that if not accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to the association.
5. As amended below, Article VII of the Articles of Incorporation has the sole effect of changing the Corporation's officers and/or directors.
  6. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing with the Secretary of State of the State of Florida, and thereafter the officers and/or directors of the Corporation shall be changed, and Article VII of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*

Article VII.

The officer(s) and/or director(s) of the Corporation are:

Title: Director  
Bob Hagman  
P.O. Box 443  
Land O' Lakes, FL 34639

Title: Director  
Donald Draper  
201 Se 10th Street  
Bentonville, AR 72716

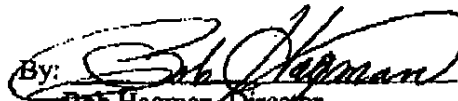
Title: Director  
Russell E. Kniff  
833 Kenmoor Ave. SE  
Grand Rapids, MI 49546

\*\*\*\*\*

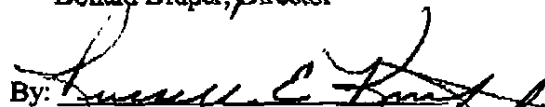
IN WITNESS WHEREOF, DM/41 Crossroads Association, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed and acknowledged by its directors.

Dated: 4/8, 2008

DM/41 Crossroads Association, Inc.

By:   
Bob Hagman, Director

By:   
Donald Draper, Director

By:   
Russell E. Kniff, Director

DATE OF ADOPTION IS: April 8, 2008