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DAKOTA HOMEOWNERS ASSOCIATION, INC.

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**AMENDMENT
TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
DAKOTA HOMEOWNERS ASSOCIATION, INC.**

The undersigned, as the "Declarant" named in the Amended and Restated Articles of Incorporation of DAKOTA HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation filed with the Department of State of the State of Florida on February 10, 2017, as Document No. N16000010699 (the "Restated Articles"), pursuant to Chapter 720, Florida Statutes, and the provisions of Article XIII of the Restated Articles does hereby amend the Restated Articles as follows:

1. Unless otherwise defined herein, each initial capitalized term used herein, but not otherwise defined, shall have the same meaning given to such term in the Declaration.

*(new language is shown by underline,
deleted language is shown by ~~strikeout~~,
" * * *" shows unaffected language)*

2. Article IV, Section C.6. of the Restated Articles is hereby amended to provide as follows:

**ARTICLE IV
POWERS**

* * *

6. To employ personnel, retain independent contractors and professional personnel, and enter into service contracts to provide for the administration, operation, maintenance, financing, repairing, replacing, management and leasing of the Association Property and to enter into any other agreements consistent with the purposes of the Association, including, but not limited to, agreements with respect to professional management of the Association Property and to delegate to such professional manager certain powers and duties of the Association. Prior to the Turnover Date, the President of the Board shall have the inherent authority to enter into contracts and agreements on behalf of the Association without a meeting of the Directors, so long as the monetary amounts to be paid by the Association pursuant to the contracts and agreements do not exceed the amounts therefor as set forth in the then-adopted operating Budget of the Association, as amended from time to time.

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3. The following is hereby added to the end of Article IV, Section C.12. of the Restated Articles:

The provisions of this Section 12 may not be amended without
Declarant's prior written consent.

4. Except as expressly modified by this Amendment, the Restated Articles shall remain in full force and effect in accordance with the terms thereof.

5. Pursuant to the provisions of Article XIII of the Restated Articles, prior to the First Conveyance (as defined in the Restated Articles) the Declarant may amend the Articles of Incorporation without the vote of the members or the Board of Directors. As of the date of this Amendment, the Declarant is the sole member and the First Conveyance has not occurred.

This Amendment to the Amended and Restated Articles of Incorporation has been executed and is adopted as of the 5th day of January, 2018.

441 ACQUISITION, LLC, a Florida limited liability company

By: 
Richard M. Norwalk, Vice President

[CORPORATE SEAL]

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