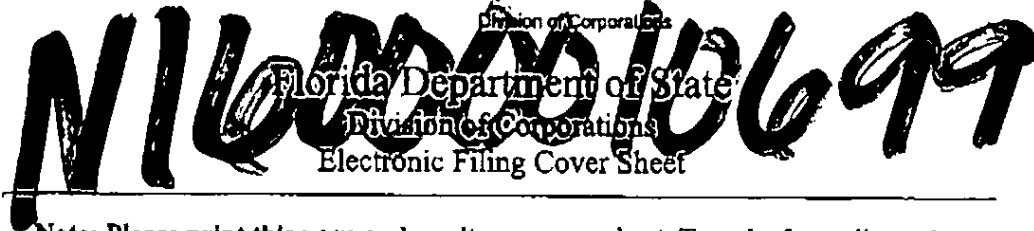


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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DAKOTA HOMEOWNERS ASSOCIATION, INC.**

Certificate of Status	1
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This instrument was prepared by:  
JEFFREY REMBAUM, ESQUIRE  
Kaye Bender Rembaum, P.L.  
9121 N. Military Trail, Suite 200  
Palm Beach Gardens, FL 33410

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

---

**WHEREAS**, Dakota Homeowners Association, Inc. (the "Association") is a Florida not-for-profit corporation pursuant to the Amended and Restated Articles of Incorporation of Dakota Homeowners Association, Inc., filed February 13, 2017, Document Number N16000010899, as amended from time to time (the "Articles"); and

**WHEREAS**, pursuant to Article XIII, Section B of the Articles, after the "First Conveyance" (as such term is defined in the Articles) and prior to the "Turnover Date" (as such term is defined in the Articles), the Articles may be amended by a majority vote of the Association's Board of Directors (the "Board") at a duly called meeting of the Board, without the prior written consent of the "Members" (as such term is defined in the Articles); and

**WHEREAS**, pursuant to Section 4.15 of the Bylaws of Dakota Homeowners Association, Inc. (the "Bylaws"), prior to the Turnover Date and except as to assessments, any action required or permitted to be taken at a meeting of the Board may be taken without a meeting if a consent in writing, specifically setting forth the action to be taken, is signed by all of the members of the Board entitled to vote with respect to the subject matter thereof, and such consent has the same force and effect as a unanimous vote of the Board; and

**WHEREAS**, the First Conveyance has occurred as of the date of this Certificate of Filing, and the Turnover Date has not occurred as of the date of this Certificate of Filing; therefore, Members are not entitled to vote on a proposed amendment to the Articles; and

**WHEREAS**, in accordance with Article XIII, Section B of the Articles, on the 16<sup>th</sup> day of April, 2019, the Board approved an amendment to the Articles, as further set forth herein, by unanimous written consent of the Board made in accordance with Section 4.15 of the Bylaws.

**NOW, THEREFORE**, the undersigned hereby certify that the following Second Amendment to the Amended and Restated Articles of Incorporation of Dakota Homeowners Association, Inc. (the "Second Amendment") is a true and correct copy of the Second Amendment approved by the Board.

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

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

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Article X, Section C of the Articles is hereby amended to provide the following:

ARTICLE X  
 BOARD OF DIRECTORS

...

C. In accordance with Section 720.307(2) of the HOA Act, the Members other than Declarant ("Purchaser Members") shall be entitled to elect one member of the Board after fifty percent (50%) of all the Lots to be constructed with a Home thereon (the "Total Developed Lots") have been conveyed to Members. The election of such one (1) Purchaser Member to the Board shall occur at the annual or a special meeting of the Members following such conveyance.

IN WITNESS WHEREFORE, this Certificate of Filing has been signed by the Association on the date set forth below.

ASSOCIATION:

DAKOTA HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit

By Kara Babcock President  
 Kara Babcock, President

Printed Name: Tule Chiriz

Printed Name: Danesh Dutt

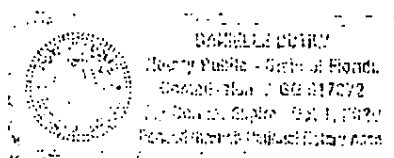
STATE OF FLORIDA )

) SS:

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me by means of ☒ physical appearance or ☐ online notarization, this 21 day of May, 2020, by Kara Babcock as President of DAKOTA HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, who ☒ is personally known to me or ☐ produced Florida Driver's License as Identification and did not take an oath.

[NOTARIAL SEAL]



Print Name: Danesh Dutt  
 Notary Public, State of Florida

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