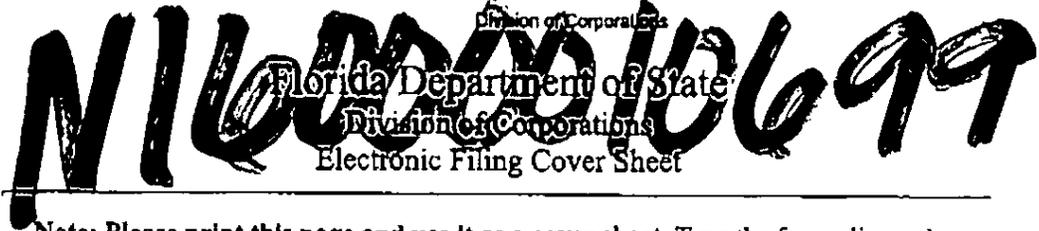


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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 DAKOTA HOMEOWNERS ASSOCIATION, INC.**

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 16th 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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