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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DBQHS-SARATOGA CROSSINGS III, INC.**

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SECOND AMENDMENT TO ARTICLES OF INCORPORATION

DBQHS-SARATOGA CROSSINGS III, INC.

THIS SECOND AMENDMENT to the Articles of Incorporation for DBQHS-Saratoga Crossings III, Inc., a Florida Corporation (the "Corporation") are adopted as of the date written below, and shall provide as follows:

1. Article "NINTH" of the Articles of Incorporation shall be amended in part to read as follows:

The number of Directors shall be fixed by the Board of Directors of Dania Beach Quality Housing Solutions, Inc. the 100% owner of all shares of the corporation. The directors shall be elected and appointed by the Board of Directors of Dania Beach Quality Housing Solutions, Inc., its successor and assign.

2. The Articles of incorporation shall be amended to include the following:

TENTH: Any action taken by the Board of Directors shall require approval by the Board of Directors of Dania Beach Quality Housing Solutions, Inc., its successors and assigns. If the Board of Directors of Dania Beach Quality Housing Solutions does not approve the action of the corporation's Board of Directors, the action shall have no force or effect.

This Second Amendment to the Articles of Incorporation for DBQHS-Saratoga Crossings III, Inc. is hereby approved by the Board of Directors of DBQHS-Saratoga Crossings III, Inc. this 10 day of December, 2021.

By: Anne Castro
Anne Castro, Secretary

This Second Amendment to the Articles of Incorporation for DBQHS-Saratoga Crossings III, Inc. is hereby approved by the Board of Directors of Dania Beach Quality Housing Solutions, Inc., the 100% owner of all shares of DBQHS-Saratoga Crossings III, Inc. this 10 day of December, 2021.

By: Anne Castro
Anne Castro Secretary

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