# F96000001294

10900 NUCKOLS ROAD + THIRD FLOOR
GLEN ALLEN, VIRGINIA 23060
804-217-5800
FAX 804-217-5861

July 29, 1998

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: National Model Homes, Inc.

Dear Sir or Madam:

Enclosed for filing with your Department is an Application by Foreign Corporation to File Amendment to Application for Conducting Affairs in Florida. We have changed the name of our corporation from National Model Homes, Inc. to **Dynex Residential, Inc.** Also enclosed is Check No. 1647 in the amount of \$87.50 to cover the filing fee and certified copy fee.

Please mail a certified copy of this filing to the following address:

Dynex Capital, Inc. Attn: Brandy M. Brush 10900 Nuckols Road Suite 300 Glen Allen, VA 23060 200002607212--2 -08/04/98--01080--005 \*\*\*\*\*\*87.50 \*\*\*\*\*87.50

Thank you for your assistance in this matter. If you have any questions or need any additional information, please do not hesitate to contact me at (804) 217-5848.

Sincerely,

Brandy M. Brush Licensing Coordinator

Enclosures

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VS AUG 1 9 1998



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 6, 1998

BRANDY M. BRUSH DYNEX CAPITAL,INC. 10900 NUCKOLS ROAD, THIRD FLOOR GLEN ALLEN, VA 23060

SUBJECT: NATIONAL MODEL HOMES, INC.

Ref. Number: F96000001294

We have received your document for NATIONAL MODEL HOMES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 798A00041125

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### PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

### SECTION I (1-3 MUST BE COMPLETED)

National Model Homes, Inc.				12/2/ A	
Name of corporation as it appea	rs on the records	of the Departme	ent of State.	10/4/	, Z
2. Virginia	3.		12, 1996	- O4	
Incorporated under laws of		Date authorize	ed to do business i	n Florida	
SI (4-7 COMPLETE ONL	ECTION II LY THE APPLIC	ABLE CHANG	ES)		
4. If the amendment changes the name of the corpora	ation, when wa	s the change	effected under t	he laws of	
its jurisdiction of incorporation? July 1, 1	998			=	· = '
5. <u>Dynex Residential, Inc.</u> Name of corporation after the amendment, adding suffix "connot contained in new name of the corporation.	rporation" "comp	oany" or "incorp	orated," or approp	riate abbreviat	ion, if
6. If the amendment changes the period of duration, i	indicate new p	eriod of dura	tion.		
<del></del>	New Duration				
7. If the amendment changes the jurisdiction of incor	poration, indic	cate new juris	sdiction.		
No.	ew Jurisdiction		<u></u>		
Signature		July 2	2, 1998 Date	<u>.</u>	
Brian K. Murray		Presid			
Typed or printed name			Title		

## Commingonboeselthor Hirginia



### State Corporation Commission

### I Certify the Following from the Records of the Commission:

On July 01, 1998, by amendment of its articles of incorporation, the name of NATIONAL MODEL HOMES, INC. was changed to DYNEX RESIDENTIAL, INC..

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Pate: July 21, 1998

William I Bridge Mork of the Annoission

CIS20315