



F96000001294

DYNEX CAPITAL, INC.  
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

FILED  
98 AUG 14 AM 8: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

~~6098-19821~~  
N/C

VS AUG 19 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

RECEIVED  
98 AUG 14 AM 8:40  
DIVISION OF CORPORATIONS



# Commonwealth of Virginia

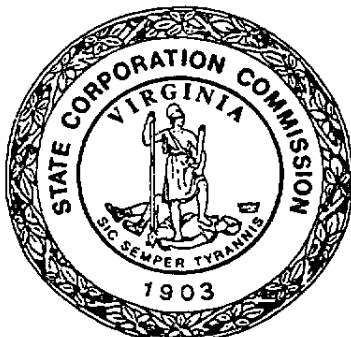


## State Corporation Commission

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 Date: July 21, 1998

*William J. Bridge*

William J. Bridge, Clerk of the Commission