

A98000057485

BEVIN G. RITCH

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December 16, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
98 DEC 17 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Midas Realty Services, Inc.  
Change of Name to: Saxon Realty, Inc.

Dear Sir/Madam:

In regard to the above referenced matter, enclosed are the following documents:

1. Check in the amount of \$35.00;
2. Original and (1) copy of Articles of Amendment to Articles of Incorporation of Midas Realty Services, Inc.;
3. Return envelope.

100002714811--2  
-12/17/98--01087--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Upon receipt, please file the Articles of Amendment and mail your confirmation letter along with the copy, stamped with the filing date, back to my office in the enclosed envelope.

If there are any problems or questions, please advise. I thank you for your continuing assistance.

Sincerely,

  
(Ms.) Bevin G. Ritch

BGR:jr  
Enclosures

nc  
TLW DEC 30 1998

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MIDAS REALTY SERVICES INC.**

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1. The names of the corporation is MIDAS REALTY SERVICES, INC. under documents number P98000057485.

2. Article 1. of the Articles of Incorporation is amended to read as follows:

"1. The name of the corporation is SAXON REALTY, INC."

3. This Amendment was recommended by the Board of Directors of the corporation and shareholders on December 9, 1998.

4. This Amendment was approved by the holders of the majority of the corporation's common stock, which is the only group of the corporations' shareholders entitled to vote on the amendment, and the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF the corporation has caused these Articles of Amendment to be executed on this 15<sup>th</sup> day of December, 1998.


MIDAS REALTY SERVICES, INC.

BY:   
COLE L. SAXON, JR.

STATE OF FLORIDA  
COUNTY OF ALACHUA

BEFORE ME, personally appeared COLE L. SAXON, JR., who is personally known to me or who produced \_\_\_\_\_ as identification and who did take an oath, deposes and says that he is the President of the corporation and as such verified that all statements and information contained herein are true and correct.

DATED this 15<sup>th</sup> day of December, 1998.

  
NOTARY PUBLIC



Bevin G. Ritch  
MY COMMISSION # CC588138 EXPIRES  
August 16, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.