

P97000093750



ACCOUNT NO. : 072100000032  
REFERENCE : 630117 9104A  
AUTHORIZATION *Patricia Pujols*  
COST LIMIT : \$ 35.00

ORDER DATE : December 10, 1997  
ORDER TIME : 1:54 PM  
ORDER NO. : 630117-005  
CUSTOMER NO: 9104A

300002368793--9

CUSTOMER: Ms. Lori L. Ammons  
Holland & Knight  
Suite 1600  
200 Central Avenue  
St. Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

NAME: RJF NYC ASSET MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED RECEIVED  
97 DEC 10 PM 3:30  
97 DEC 10 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA OF CORPORATION

*W9727690*  
*OG*  
*12/11*  
*JRG*  
*12/12*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 11, 1997

CSC  
JEANINE GLISAR  
TALLAHASSEE, FL

SUBJECT: RJF NYC ASSET MANAGEMENT, INC.  
Ref. Number: P97000093750

We have received your document for RJF NYC ASSET MANAGEMENT, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 697A00058357

RECEIVED  
97 DEC 12 PM 1:28  
DIVISION OF CORPORATIONS

**RESUBMIT**

Please give original  
submission date as file date.

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
RJF NYC Asset Management, Inc.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation, RJF NYC Asset Management, Inc., adopts the following Articles of Amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on November 1, 1997, as Document Number P97000093750:

Article I is hereby amended to provide:

ARTICLE I

NAME

"The name of the corporation is Awad Asset Management, Inc.

97 DEC 10 PM 3:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Amendment were approved by the Stockholders of the corporation November 3, 1997. The number of votes cast for the Articles of Amendment by the Stockholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as Secretary, has executed this Amendment on behalf of the corporation this 3rd day of December, 1997.

  
\_\_\_\_\_  
JEFFREY P. JULLIEN Secretary