



V05120

CONWAY FINANCIAL ADVISORS, INC.
902 CLINT MOORE ROAD • SUITE 220
BOCA RATON, FLORIDA 33487
(561) 997-5601 • FAX (561) 241-4364

February 21, 1997

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

100002098281--4
-02/26/97--01045--009
*****35.00 *****35.00

Re: Fiduciary Management Corporation
Reservation Number R97000000444

Dear Madam or Sir:

Enclosed please find for filing the Articles of Amendment to the Articles of Incorporation of Conway Financial Advisors, Inc.. The Articles of Amendment are being filed so as to change the corporate name of Conway Financial Advisors, Inc. to Fiduciary Management Corporation. Also enclosed is a check in the amount of \$35.00 to cover the cost of filing. Additionally, we have also enclosed a copy of the letter received from your division indicating our name reservation for the name of Fiduciary Management Corporation.

We look forward to receiving confirmation of our filing from your division. Should you have any questions or comments concerning the enclosed, or need additional information, please do not hesitate to contact me.

Sincerely,

Susanne V. Rosenfeldt
Compliance Administrator

SH 2/27
NC

FILED
070025 11:23
FEB 26 1997
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 28, 1997

SUSANNE V. ROSENFELDT
CONWAY FINANCIAL ADVISORS, INC.
902 CLINT MOORE RD., SUITE 220
BOCA RATON, FL 33487

The name FIDUCIARY MANAGEMENT CORPORATION has been reserved for 120 days beginning January 28, 1997. The reservation number is R97000000444 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 997A00004381

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CONWAY FINANCIAL ADVISORS, INC.

FILED
97 FEB 26 PM 2:38
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of Conway Financial Advisors, Inc., hereby certify that the following resolution was adopted by the unanimous written consent of all of the directors and the sole shareholder of Conway Financial Advisors, Inc. by written actions dated as of January 28, 1997:

RESOLVED, that Article I of the Articles of Incorporation of Conway Financial Advisors, Inc. be amended to read in its entirety as follows:

"ARTICLE I - NAME

The name of this Corporation is Fiduciary Management Corporation."

IN WITNESS WHEREOF, the undersigned have signed these Articles of Amendment as of this 28th day of January, 1997.

(Corporate Seal)

Conway Financial Advisors, Inc.

Attest:

SV Rosefeldt

By:

Stephen P. Conway, President

State of Florida)

SS

County of Palm Beach)

Before me, a notary public, authorized to take acknowledgements in the state and county set forth above, personally appeared to me Stephen P. Conway, known to me and known by me to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation, and he acknowledged before me that he executed such document for the purposes therein stated.

Personally known

Witness my hand and official seal in the county and state aforesaid this 28th day of January 1997.

M. Lynn Beck
Notary Public



MLYNN BECK
My Commission OC301528
Expires Aug. 12, 1998