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Articles of Amendment  
filed 1-31-66

5 pgs.

B 17038 - 1

WACKENHUT CORPORATION (THE)

Amend ART III inc cap to . -  
5,000,000 @ \$0.10.

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA,  
by MRC on Jan. 31, 1966

TOM ADAMS  
SECRETARY OF STATE

# THE WACKENHUT CORPORATION

Services for management and the professions



EXECUTIVE OFFICES  
3280 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA  
HIGHLAND 5-1481

January 26, 1966

The Secretary of State  
State of Florida  
Tallahassee, Florida

Attention: Miss Simms

Dear Sir:

FILED  
JAN 31 2 01 PM '66  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attached is a check in the sum of \$157.50 for the additional amount due for the Franchise Tax in connection with raising the number of authorized shares from 1,000,000 to 5,000,000 for this corporation. There was previously transmitted to you \$88.00 for the fees and tax.

I greatly appreciate the telephonic advice furnished me that the additional amount was due before the Certificate of Amendment of the Corporate Charter could be filed.

Very truly yours,

Victor F. Keay  
Legal Department

Enclosure

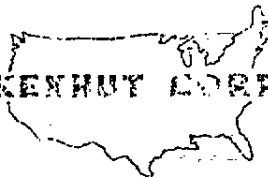
*See 3/3/66  
157.50  
157.50  
Victor F. Keay*

CITY	157.50
STATE	
FRANCHISE TAX	
TOTAL	157.50
PAID	157.50
REMAINDER	

JAN 31 1966 #2 66100\*\*\*1575

*88  
57.50  
165.50*

**THE WACKENHUT CORPORATION**



*Services for management and the professions*

EXECUTIVE OFFICES  
2280 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA  
HIGHLAND 5-1449

January 20, 1966

The Secretary of State  
State of Florida  
Tallahassee, Florida

Dear Sir:

Enclosed herewith Certification change in the composite Articles of Incorporation to increase the stock of The Wackenhut Corporation from One Million shares to Five Million shares.

Also enclosed please find our check in the amount of \$88.00 to cover the following fees:

- \$80.00 - filing tax for the increase of 4,000,000 shares, valued at \$40,000.00 (10¢ per share value)
- \$3.00 - certified copy of Amendment
- \$5.00 - filing and indexing fee.

Very truly yours,

Victor P. Keay  
Legal Department

ENCLOSURES

88.00  
88.00  
88.00  
88.00

JAN 24-66 #2	76600 *****3.00
JAN 24-66 #2	76500 *****5.00
JAN 24-66 #2	76400 *****88.00

CERTIFICATE OF CORPORATION RESOLUTION

I, VICTOR P. KEAY, Assistant Secretary of THE WACKENHUT CORPORATION, do hereby certify that the following is a true and correct copy of the resolution approved by the Board of Directors and by said Board proposed to and adopted by the stockholders at meetings duly called and held in Miami, Florida, on December 6, 1965:

FILED  
MAY 31 2 01 PM '66  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

"RESOLVED, that Article III of the composite Articles of Incorporation of The Wackenhut Corporation be amended and changed to read as follows:

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Million (5,000,000) shares, with a nominal or par value of Ten (10¢) Cents per share.

*Victor P. Keay*  
VICTOR P. KEAY, Assistant Secretary

I DO HEREBY CERTIFY that the foregoing is true and correct.

*G. R. Wackenhut*  
GEORGE R. WACKENHUT, President

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared GEORGE R. WACKENHUT, who acknowledged before me that he is President of THE WACKENHUT CORPORATION; that he signed the above and foregoing Certificate for and on behalf of said corporation for the uses and purposes therein expressed.

*Barbara J. Schubert*  
NOTARY PUBLIC, State of Florida  
at Large

My Commission expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES MAY 19, 1969