

217838

500002460525-0

misc.

4 pgs.

WACKENHUT CORPORATION (THE)

Capital Stock, \$ 5,000 shs @ \$1.00

Principal Office ~~MIAMI~~ CORAL GABLES

Filed Dec. 4, 1958

ORIGINAL NAME: SECURITY SERVICES CORP.

(a) Resident agent filed 4-30-59

(b) CST Ret filed 8-25-59 Year 1959

(c) Amend ARTICLE I auth pres name; amend ARTICLE II, nature of business; amend ARTICLE III inc cap to 100,000 shs @ \$1.00; amend ARTICLES IV, prin place of bus, and ARTICLE X, powers; amend by add ARTICLE XI, powers of directors, & ARTICLE XII, pre-emptive rights.

Filed 9-12-59

Resident agent filed 10-2-59

C.S.T. Ret. Filed JUN 16 1960 Year 1960

(f) Amend ARTICLE II, nature of business; amend ARTICLE II, dec cap to 100,000 shs @ \$0.10; amend ARTICLE XII, officers & directors. Filed 8-1-60 (Over)

(g) Amend ART III inc cap to 1,000,000 com @ \$0.10;
amend ART XII, pre-emptive rights. Filed 4-26-61

H C.S.T. Ret. Filed JUL 2 1961 Year 1961

I C.S.T. Ret. Filed MAY 2 1962 Year 1962

J C.S.T. Ret. Filed JUL 15 1963 Year 1963

K C.S.T. Ret. Filed JUL 27 1964 Year 1964

65 Paid

(l) Amend ART III inc cap to 5,000,000 @ \$0.10
Filed 1-31-66

(m) Amend ART III inc cap to 8,500,000 com @ \$0.10 &
1,500,000 Class B shs @ \$0.10; amend ART IV chang
prin place of business to CORAL GABLES; amendments.
Filed 4-14-66.

66 + 67 C ST
(n) Resident agent filed **JAN 8 1968**

(o) Composite Charter, as amended through May 8, 1968
and filed May 8, 1968.

(p) Amend ART III inc auth cap st to 8,500,000 sh com
at \$.10 per sh; 1,500,000 sh Class B at \$.10 per sh;
and 500,000 sh Pref st of \$1. per sh. Filed May 8, 1973.

RA6-1-71

R/A 6/20/72

(s) AMEND AMENDING ART III, DEC CAP STK TO: 8,500,000 sh
com at \$.10 7& 1,500,000 sh CL B at \$.10 filed 5-15-74