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Articles of Amendment

Filed 5-29-86

7 pgs.

WACKENHUT

SECURITY SYSTEMS AND SERVICES THROUGHOUT THE WORLD

217 838

THE WACKENHUT CORPORATION
1500 SAN REMO AVENUE
CORAL GABLES, FLORIDA 33148

April 29, 1986

(305) 888-5858

The Honorable George Firestone
Secretary of State
State of Florida
The Capitol
Tallahassee, FL 32301

005 4777 6/05/86

15.00 TL

005 4777 6/05/86

30.00 TL

005 4777 6/05/86

45.00 TL

Dear Mr. Firestone:

The Wackenhut Corporation, at its Annual Shareholders Meeting held April 25, 1986 adopted a change to its Articles of Incorporation by amending the last paragraph of Article XII.

The original and two copies of the certificate setting forth the amendment is enclosed. Would you please file the original with the Corporation's papers in your office and certify the two copies and return them to my attention at your earliest convenience.

Enclosed is The Wackenhut Corporation's check in the amount of \$45 covering the filing of the amendment and the fee for two certified copies.

Sincerely,

James E. Hastings
James E. Hastings
Vice President and
General Counsel

Enclosures

| | |
|-------------------|-----|
| Name | |
| Availability | |
| Document Examiner | LYN |
| Updater | LYN |
| Updater Verifier | LYN |
| Acknowledgement | LYN |
| W. P. Verifier | LYN |

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|--------------|-------|
| C. TAX | _____ |
| FILING | 15 |
| R. AGENT FEE | _____ |
| 2) C. COPY | 30 |
| TOTAL | 45 |
| N. BANK | _____ |
| BALANCE DUE | _____ |
| REFUND | _____ |

MAY 29 9 44 AM '86
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

WACKENHUT

SECURITY SYSTEMS AND SERVICES THROUGHOUT THE WORLD

THE WACKENHUT CORPORATION
1000 SAN PABLO AVENUE
CORAL GABLES, FLORIDA 33146

May 16, 1986

(305) 858-0808

The Honorable George Firestone
Secretary of State
State of Florida
The Capitol
Tallahassee, FL 32301

Attention: Corporation Division

Dear Mr. Firestone:

Although I have not received your May 9, 1986 letter in answer to my April 29, 1986 letter, I have been telephonically advised by your office that the certificates that I forwarded in my April 29, 1986 letter must be notarized. Accordingly, enclosed is the original and two copies of the certificate setting forth the amendment. I understand further that the Corporation's check in the amount of \$45 covering the filing fee for the amendment and the fee for two certified copies is being held by your office.

Will you please return the two certified copies to my attention.

Sincerely,

J. E. Hastings
James E. Hastings
Vice President, General
Counsel and Assistant
Secretary

Enclosures

WACKENHUT

SECURITY SYSTEMS AND SERVICES THROUGHOUT THE WORLD

THE WACKENHUT CORPORATION
1800 SAN PABLO AVENUE
CORAL GABLES, FLORIDA 33146

May 22, 1986

(305) 666-5808

Ms. Lyn Turley
Corporate Section Administrator
Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The Wackenhut Corporation
Reference No. 217838

Dear Ms. Turley:

Pursuant to our telephone conversation this date, enclosed is The Wackenhut Corporation's check in the amount of \$45 which was originally sent in Mr. Hastings' April 29, 1986 to George Firestone.

We would appreciate your expeditious handling of this matter.

Very truly yours,

Linda M. Forehand

Linda M. Forehand
Secretary to
James E. Hastings

Enclosure



D. W. McKinnon, Director
Division of Corporations
904/487-6000

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State

Mrs. Nettie Sims, Chief
Bureau of Corporate Records
904/487-6900

May 16, 1986

Wackenhut
1500 San Remo Ave.
Coral Gables, FL 33148

SUBJECT: THE WACKENHUT CORPORATION
Reference: 217838

Dear Sir:

We have received your document for the above corporation and your check(s) totaling \$45.00. However, the document has not been filed and is being returned for the following:

The signature of the president or vice president or secretary or assistant secretary must be notarized.

If you have any further questions concerning the filing of your document, please call (904) 487-6901.

Sincerely,

Lyn Turley
Corporate Section Administrator
Amendment Section

LT/tt

C E R T I F I C A T E

FILED

MAY 29 9 44 AM 1986

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Assistant Secretary of The Wackenhut Corporation, a corporation organized and existing under the laws of the State of Florida, do hereby certify that at a Annual Shareholders Meeting of The Wackenhut Corporation held April 25, 1986, the following resolution was adopted:

RESOLVED: That the last paragraph of Article XII of the Articles of Incorporation shall be and it shall hereby be amended to read as follows:

The Corporation shall indemnify every person who was or is a party or is or was threatened to be made a party to any action, suit or proceeding whether civil, criminal, administrative or investigative by reason of the fact he is or was a director, officer, employee, or agent, or is or was serving at the request of the Corporation as a director, officer, employee, agent or trustee of another corporation, partnership, joint venture, trust employee benefit plan or other enterprise, against expenses (including attorney's fees), judgments, fines and amounts paid in settlement, actually and reasonably incurred by him in connection with such action, suit or proceeding, (except in such cases involving gross negligence or willful misconduct) in the performance of their duties, to the full extent permitted by applicable law. Such indemnification may, in the discretion of the Board of Directors, include advances of his expenses in advance of final disposition subject to the provisions of applicable law. Such right of indemnification shall not be exclusive of any right to which any director, officer, employee, agent or controlling stockholder of the Corporation may be entitled as a matter of law.

I further certify that the foregoing is fully in accord with and pursuant to the By-Laws of said Corporation, and that the same is in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name
and affixed the Seal of said Corporation, on this 16th day
of April, 1986.

(Corporate Seal)

 (SEAL)
James E. Hastings
Assistant Secretary
Vice President

STATE OF FLORIDA)
) S.S.:
COUNTY OF DADE)

Subscribed and sworn before me this 16th day of May,
1986 by James E. Hastings, by me known and known to be
the Assistant Secretary of The Wackenhut Corporation,
and known to be the person who executed the above and
foregoing instrument.


Notary Public

My commission expires:

LINDA M. FOREHAND
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES AUGUST 27, 1988.