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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 to \$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:

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 P. Keay  
Legal Department

Enclosure

CITY	157.50
STATE	
FRANCHISE TAX	
TOTAL	157.50
PAID	157.50
DATE	

JAN 31-66 #2

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

# THE WACKENHUT CORPORATION



*Services for management and the professions*

EXECUTIVE OFFICES  
2280 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA  
HICKMAN 5-1445

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

JAN 24 1966  
JAN 24 1966  
JAN 24 1966

88.00  
88.00  
88.00

76600 \*\*\*\*\*3.00  
76500 \*\*\*\*\*5.00  
76400 \*\*\*\*\*80.00

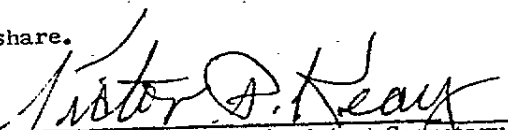
CERTIFICATE OF CORPORATION RESOLUTION

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 stock  
holders at meetings duly called and held in Miami, Florida, on  
December 6, 1965:

"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, Assistant Secretary

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

  
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.

  
NOTARY PUBLIC, State of Florida  
at Large

My Commission expires:

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

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