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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
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

Handwritten notes: 88.00, 88.00, 88.00, 88.00, 88.00

JAN 24 1966	76600 *****3.00
JAN 24 1966	76500 *****5.00
JAN 24 1966	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