

217838

Correction Document

Filed 3-10-87

100002537171--6

3 pgs.

WACKENHUT

SECURITY SYSTEMS AND SERVICES THROUGHOUT THE WORLD

EXECUTIVE OFFICES

THE WACKENHUT CORPORATION
1500 SAN REMO AVENUE
CORAL GABLES, FLORIDA 33146

March 10, 1987

(305) 866-5656

The Honorable George Firestone	03/16/87	00099	008
Secretary of State	DOMESTIC AMENDMENTS		
State of Florida	AMENDMENT		
The Capitol			15.00
Tallahassee, FL 32301	TOTAL		15.00

RE: Corrective Amendment to Restated Articles of Incorporation of The Wackenhut Corporation

Dear Mr. Secretary:

It was brought to my attention today that the Restated Articles of Incorporation of The Wackenhut Corporation, which were filed in your office on August 8, 1986 contained a typographical error reflecting that the original Articles of Incorporation of The Wackenhut Corporation were filed in your office on December 4, 1959. The date should be 1958 instead of 1959.

Enclosed is a corrected page to the Restated Articles reflecting the date in paragraph one, line three as December 4, 1958. Enclosed also is the Corporation's check in the amount of \$15 for the filing fee.

Very truly yours,

R.R. Wackenhut

Richard R. Wackenhut
President

James E. Hastings

James E. Hastings
Assistant Secretary

Made the correction on the original restated articles. 3-31-87 JB

Name	3-20-87
Address	
Business	
Office	
Signature	
Witness	
Acknowledgment	

W.P.V. SWORN TO and subscribed before me this 10th day of March, 1987.

Linda M. Forehand
Notary Public

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

*3-31-87
Sent Refund application
JB*

RESTATED

ARTICLES OF INCORPORATION

OF

THE WACKENHUT CORPORATION

The articles of incorporation of The Wackenhut Corporation, originally filed with the Secretary of State of Florida on December 4, 1958, under the corporate name of Security Services Corp., are hereby restated as follows:

ARTICLE I

The name of this Corporation shall be:

THE WACKENHUT CORPORATION

ARTICLE II

The purpose for which the corporation is formed and the principal objects of business to be carried on by it are as follows:

(a) To contract for and provide any of the functions or services of a private investigative agency, uniformed or ununiformed personnel, management consultation, advice, plans, surveys and systems for the safety, security control, protection and efficiency of persons, business, industrial and governmental firms and agencies.

(b) To engage in and carry on the business of manufacturing and producing, buying, selling or otherwise dealing in or with goods, wares and merchandise of every kind and description and to acquire, own, use, sell and convey, mortgage or otherwise encumber any real estate or personal property in whole or in part and in any manner whatever to acquire, own, dispose of franchises, licenses, options or rights in any real estate or personal property or other property interests.

(c) To engage in and carry on a general brokerage commission, forwarding and exporting and importing business and to act as factors, agents, commission merchants and dealers in the buying, selling or dealing in of goods, wares and merchandise of all kinds and descriptions.

(d) To conduct and engage in any business, occupation or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Chapter 608, Florida Statute, it being the intention that this corporation may conduct and transact any business lawfully