

P32887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

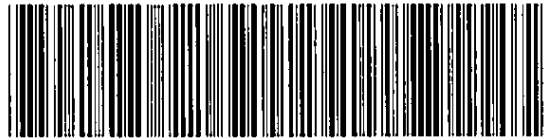
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 OCT 12 AM 8:39

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2021 OCT 12 AM 11:38

ALLAHABAD, INDIA

Name
chg

OCT 13 2021

ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 039221 156084A

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : September 27, 2021

ORDER TIME : 8:59 AM

ORDER NO. : 039221-035

CUSTOMER NO: 156084A

FOREIGN FILINGS

NAME: G4S COMPLIANCE &
INVESTIGATIONS, INC.

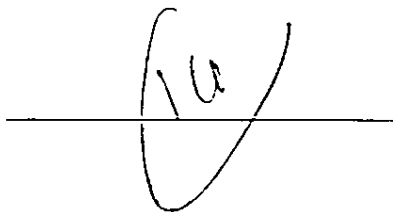
XX___ CORPORATE
___ LIMITED PARTNERSHIP
___ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: 

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: G4S Compliance & Investigations, Inc.

Name of Corporation

DOCUMENT NUMBER: P32887

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Lambach

Name of Contact Person

Allied Universal

Firm/Company

161 Washington Street, Suite 600

Address

Conshohocken, PA 19428

City/State and Zip Code

matthew.lambach@aus.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Lambach

at (484) 362-7869

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P32887

(Document number of corporation (if known))

1. G4S Compliance & Investigations, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. North Carolina

(Incorporated under laws of)

3. February 20, 1991

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 6, 2021

5. Allied Universal Compliance and Investigations, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

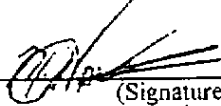
Signature of New Registered Agent, if changing

2021 OCT 12 AM 8:39

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael Hogsten

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

ALLIED UNIVERSAL COMPLIANCE AND INVESTIGATIONS, INC.

the original of which was filed in this office on the 6th day of August, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of October, 2021.

Elaine F. Marshall

Secretary of State



Scan to verify online.

**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF
G4S COMPLIANCE & INVESTIGATIONS, INC.**

Pursuant to the North Carolina Business Corporation Act (the "**BCA**"), G4S Compliance & Investigations, Inc., a North Carolina corporation (the "**Corporation**"), hereby submits the following Articles of Amendment to its Articles of Incorporation (the "**Articles of Amendment**"):

1. The current name of the Corporation is G4S Compliance & Investigations, Inc. As reflected in the amendment set forth in Article 2 of these Articles of Amendment, the Corporation is changing its name to Allied Universal Compliance & Investigations, Inc.
2. The text of the amendment adopted by the Corporation (the "**Amendment**") is as follows:

"ARTICLE 1. The Name of the corporation shall be: Allied Universal Compliance & Investigations, Inc."

3. The date of adoption of the amendment was August 5, 2021
4. The amendment was approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
5. These Articles of Amendment shall be effective upon filing.

This is the 5th day of August, 2021.
G4S Compliance & Investigations, Inc.



Michael Malone, President