

7(35.00)  
Filing fee: ~~\$90.00~~

APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF  
THE WACKENHUT CORPORATION

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on August 12, 1964, authorizing it to transact business in Rhode Island under the name of The Wackenhut Corporation

SECOND: The corporate name of the corporation has been changed to  
NO CHANGE

[If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: NO CHANGE

[If no other or additional purposes are proposed, insert "No change."]

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:  
[see §§7-1.1-103, 7-1.1-109, 7-1.1-110, of the General Laws, 1956, as amended.]

As of 12/31/73

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 2,500,000.00

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ None

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 63,000,000.00

FIFTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 120,000

Dated August 21, 1974

By John S. Ammarell, Jr.  
Executive Vice President  
and [Signature]  
Its Assistant Secretary

STATE OF Florida }  
COUNTY OF Dade } Sc.

At Coral Gables in said County on the 21st day  
of August 1974, before me personally appeared John S. Ammarell, Jr  
, who being by me first duly sworn, declared that he is the  
Executive Vice-President of The Wackenhut Corporation,  
that he signed the foregoing document as such Executive Vice President  
of the corporation, and that the statements therein contained are true.

Margaret B. Champagne  
Notary Public

(NOTARIAL SEAL)

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SEP 17 1974