

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

WACKENHUT CORPORATION (THE)

File Number C 51020

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from WACKENHUT CORPORATION (THE) to **G4S SECURE SOLUTIONS (USA) INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: June 1, 2010



*Ben Yursa*

SECRETARY OF STATE

By

*Christina*

FILED EFFECTIVE



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

10 JUN -1 PM 12:35

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: March 11, 1975,  
authorizing it to transact business in the State of Idaho under the name of:  
The Wackenhut Corporation
2. Its corporate name has been changed to: G4S Secure Solutions (USA) Inc.
3. The name which it shall use hereafter in the State of Idaho is:  
G4S Secure Solutions (USA) Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: May 1, 2010 Corporation Name: G4S Secure Solutions (USA) Inc.

Signature: \_\_\_\_\_

Typed Name: Julie T. Payne

Capacity: Vice President and Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\comp\forms\copyforms\1  
amended cert of authority.pdf  
Revised 07/2002

IDAHO SECRETARY OF STATE  
06/01/2010 05:00  
CK: 100850680 CT: 74104 BH: 1224685  
1 @ 30.00 = 30.00 AMEND CERT # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

051020

# State of Florida



## Department of State

I certify from the records of this office that THE WACKENHUT CORPORATION which changed its name to G4S SECURE SOLUTIONS (USA) INC. on May 3, 2010, is a corporation organized under the laws of the State of Florida, filed on December 4, 1958.

The document number of this corporation is 217838.

I further certify that said corporation has paid all fees due this office through December 31, 2010, that its most recent annual report/uniform business report was filed on April 7, 2010, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Seventh day of May, 2010



CR2E022 (01-07)

*Dawn K. Roberts*  
Dawn K. Roberts  
Secretary of State