

P3 2887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

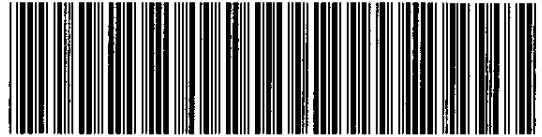
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STRENGTHENING THE VALUE OF INSURANCE

Raleigh December 12, 2008

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ref: Amendment of Certificate of Authority
MJM Investigations, Inc.

Dear Sir or Madam:

Enclosed is the application to amend the Certificate of Authority or Registration and the appropriate filing fees, and expedite fee when applicable, regarding the name change of MJM Investigations, Inc., a North Carolina foreign for Profit Corporation

Also you will find the (1) the current listing of corporate officers and directors and (2), when required, the original certificate from the state of incorporation; North Carolina Department of the Secretary of State, evidencing the name change.

Please update your records accordingly and send copy of the filing proof to the address indicated in the application.

Should you have any questions, please do not hesitate to give me a call.

Sincerely,

Jodi Darrohn
Vice President

www.mjminc.com

Corporate Headquarters: 910 Peverstone Drive ■ Raleigh, NC 27615 ■ Toll Free: (800) 927-0456 ■ Fax: (800) 927-2239
West Coast Service Center: 2151 Convention Center Way, Suite 211-A ■ Ontario, CA 91764 ■ Toll Free: (888) 501-7017 ■ Fax: (888) 836-4189
Pacific Rim Headquarters: Level 1, 395 Princes Highway ■ St. Peters NSW 2044 ■ Australia ■ Phone: +61 2 9517 4177 ■ +61 2 9517 4122
Canadian Headquarters: 80 McIntosh Drive, Suite 207 ■ Markham, Ontario L3R 9T3 ■ Canada ■ Toll Free: (866) 860-7055 ■ Fax: (416) 444-5841

INTEGRITY

RESPECT

EXCELLENCE

MORAL RESPONSIBILITY

PROFESSIONALISM

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MJM 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:

Jodi Darrohn
(Name of Contact Person)

MJM Investigations, Inc.
(Firm/Company)

910 Paverstone Dr
(Address)

Raleigh, NC 27616
(City/State and Zip Code)

For further information concerning this matter, please call:

Carmelo Sanjuan at (561) 6916540
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|--|

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. MJM Investigations, Inc.

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

2. North Carolina

(Incorporated under laws of)

3. 2/20/1991

(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? January 1, 2009

5. G4S Compliance & 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)

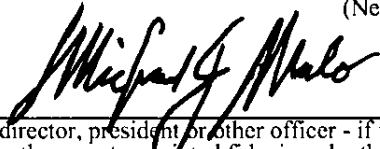
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


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

Michael J. Malone

(Typed or printed name of person signing)

President

(Title of person signing)

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Company Profile Active Officers

MJM Investigations, Inc.

Name	Faggart	David B.		
Position:	Chief Operating Officer & Asst. Secretary			
Residence Address:	10639 Bedfordtown Dr.	State	NC	Zip: 27614
City:	Raleigh			
Date Resolution:	3/28/2008	Effective Dat	3/28/2008	Active <input checked="" type="checkbox"/>
Place of Birth:	Date of Birth:			
Name	Green	Ian A.		
Position:	Asst. Treasurer			
Residence Address:	1029 Sanctuary Cove Dr	State	FL	Zip: 33410
City:	North Palm Beach			
Date Resolution:	3/28/2008	Effective Dat	3/28/2008	Active <input checked="" type="checkbox"/>
Place of Birth:	Brooklyn, NY	Date of Birth:	7/23/1959	
Name	Jorgensen	Susanne		
Position:	Secretary & Treasurer			
Residence Address:	1218 George Bush Blvd	State	FL	Zip: 33483
City:	Delray Beach			
Date Resolution:	3/28/2008	Effective Dat	3/28/2008	Active <input checked="" type="checkbox"/>
Place of Birth:	Copenhagen,	Date of Birth:	4/16/1964	
Name	Malone	Michael		
Position:	President			
Residence Address:	1000 Megson Court	State	NC	Zip: 27614
City:	Raleigh			
Date Resolution:	3/28/2008	Effective Dat	3/28/2008	Active <input checked="" type="checkbox"/>
Place of Birth:	Date of Birth:			

Company Profile Active Directors

MJM Investigations, Inc.

Name: Faggart David B.
Residence Address: 10639 Bedfordtown Dr.
City: Raleigh **State:** NC **Zip:** 27614
Initial Election: 3/28/2008 **Election Type:** Resolution **Active** ☒ **Chair** ☐

Name: Green Ian A.
Residence Address: 1029 Sanctuary Cove Dr
City: North Palm Beach **State:** FL **Zip:** 33410
Initial Election: 3/28/2008 **Election Type:** Resolution **Active** ☒ **Chair** ☐

Name: Jorgensen Susanne
Residence Address: 1218 George Bush Blvd
City: Delray Beach **State:** FL **Zip:** 33483
Initial Election: 3/28/2008 **Election Type:** Resolution **Active** ☒ **Chair** ☐

Name: Malone Michael
Residence Address: 1000 Megson Court
City: Raleigh **State:** NC **Zip:** 27614
Initial Election: 3/28/2008 **Election Type:** Resolution **Active** ☒ **Chair** ☐

Name: Payne Julie T.
Residence Address: 18229 S.E. Heritage Dr.
City: Tequesta **State:** FL **Zip:** 33469
Initial Election: 3/28/2008 **Election Type:** Resolution **Active** ☒ **Chair** ☐



State of North Carolina
Department of The Secretary of State

CERTIFICATE OF NAME CHANGE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that on the 4th day of December, 2008, an Articles of Amendment Business Corporation duly executed by the proper officer to change the corporate name of the business corporation named below, were filed in this office:

Name at time of submission of Articles of Amendment:

MJM INVESTIGATIONS, INC.

Name Change To

G4S COMPLIANCE & INVESTIGATIONS, INC.

The effective date of said Articles of Amendment Business Corporation, if different from the date of filing, was: 01/01/2009

I **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes 55D-26 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 5th day of December, 2008

Elaine F. Marshall

Secretary of State

