



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

1042429.09

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AMD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
12/28/2023 10:41 AM
Fee Receipt: \$40.00

Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Amended Certificate of Authority
(Foreign Business Entity)

FCA

Pursuant to the provisions of KRS Chapter KRS 14A.9 - 040 the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below and, for that purpose, submits the following statements:

1. The business entity is: ☒ profit corporation
professional service corporation
limited liability company
professional limited liability company
limited cooperative association
other
nonprofit corporation.
business trust
limited partnership
statutory trust
non-profit LLC

2. The name of the company is: Whelan Security Management Company, Inc.
(The name must be identical to the name on record with the Secretary of State.)

3. It is an entity organized and existing under the laws of the state or country of Missouri

4. The entity received authority to transact business in Kentucky on 12/20/2018

5. The entity has changed its (check all that apply)

- ☒ Domicile name to GardaWorld Security Services Management Company, Inc.
Name to be used in Kentucky to _____
Jurisdiction of organization to _____
Period of duration _____
Form of organization _____
Management type: ☐ Member managed ☐ Manager managed

6. This application will be effective upon filing.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Pierre-Hubert Séguin Secretary 12/14/2023
Signature of Authorized Representative Printed Name Title Date

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

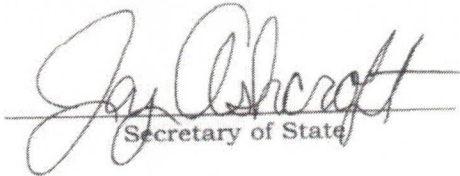
GARDAWORLD SECURITY SERVICES MANANGEMENT COMPANY, INC.
01180420

FORMERLY

Whelan Security Management Company, Inc.

A corporation organized under the General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under General and Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 6th day of December, 2023.


Secretary of State





State of Missouri
John R. Ashcroft, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

This form is designed to be filled out online for your convenience.
Complete the necessary information, print, sign and mail.

01180420

Date Filed: 12/6/2023
John R. Ashcroft
Missouri Secretary of State

**Amendment of Articles of Incorporation
for a General Business or Close Corporation**

(Submit with \$25.00 filing fee; if increasing # of shares, please see fee schedule for appropriate fee.)

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is WHELAN SECURITY MANAGEMENT COMPANY, INC.
Charter #: 01180420
The name under which it was originally organized was WHELAN SECURITY MANAGEMENT COMPANY, INC.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on
DECEMBER 4TH, 2023
month/day/year

3. Article Number ONE is amended to read as follows:

The name of the Corporation shall be GardaWorld Security Services Management Company, Inc.

(If more than one article is to be amended or more space is needed attach additional pages)

(Please see next page)

Name and address to return filed document:

Name: _____

Address: _____

City, State, and Zip Code: _____

ORI-12062023-0610 State of Missouri
No of Pages 2 Pages



Articles of Amendment (Corp 44)

Corp. 44 (01/2017)

4. Of the 1,000 shares outstanding, 1,000
of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
Common	1,000

5. The number of shares voted for and against the amendment was as follows:

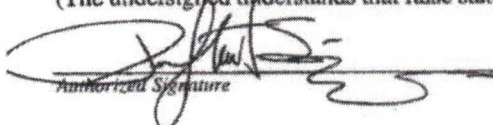
Class	No. Voted For	No. Voted Against
Common	1,000	0

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified: _____

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

 Pierre-Hubert Séguin Secretary December 4th, 2023
Authorized Signature Printed Name Title Date