

F04000000245

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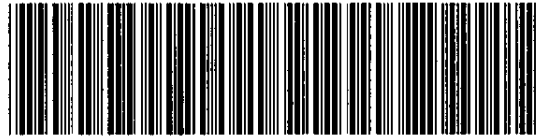
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TALLAHASSEE, FLORIDA

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3-13-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USIS Commercial Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000000245

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kiran Phansalkar, Esq.

(Name of Contact Person)

Conner & Winters, LLP

(Firm/Company)

211 N. Robinson, Suite 1700

(Address)

Oklahoma City, OK 73102

(City/State and Zip Code)

For further information concerning this matter, please call:

Kiran Phansalkar, Esq.

(Name of Contact Person)

at (405) 272-5711

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

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\$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

CONNER & WINTERS

ATTORNEYS AND COUNSELORS AT LAW

1700 One Leadership Square
211 North Robinson
Oklahoma City, Oklahoma 73102
405.272.5711 Phone
405.232.2695 Fax
www.cwlaw.com

Patricia Banner
Paralegal

Direct Line: (405) 272-5732
Direct Fax: (405) 232-2695
pbanner@cwlaw.com

March 10, 2009

VIA FEDERAL EXPRESS


Florida Department of State
Division of Corporations, Corporate Filings
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *USIS Commercial Services, Inc.; Name Change
to HireRight Solutions, Inc.; Our File No.
12597-001*

To Whom It May Concern:

Enclosed is a Cover Letter and Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida to be filed with your office. Also enclosed is this firm's check in the amount of \$35.00 for your filing fees. Please return the filed application to me in the enclosed, self-addressed, stamped envelope.

Sincerely,



Patricia Banner
Paralegal

:pmb
Enclosures

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09 MAR 11 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F04000000245

¹USIS Commercial Services, Inc.

2. Oklahoma

3. January 14, 2004

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 6, 2009

5 HireRight Solutions, Inc.

(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)

Mark Mayo

(Typed or printed name of person signing)

Vice President of Finance

(Title of person signing)

OFFICE OF THE SECRETARY OF STATE



**CERTIFIED COPY OF ONE PARTICULAR
DOCUMENT**

CERTIFICATE

I THE UNDERSIGNED, Secretary of State, of the State of Oklahoma do hereby certify that, to the date of this certificate, the attached is a true and correct copy of the document on file as described below of:

**NAME OF ENTITY
HIRERIGHT SOLUTIONS, INC.**

DOCUMENT TYPE

Amended Certificate of Incorporation

DOCUMENT FILING DATE

March 06, 2009



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 6th day of March, 2009.

M. Susan Savage

Secretary Of State

OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of

HIRERIGHT SOLUTIONS, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
6th day of March, 2009.*

M. Susan Savage

Secretary of State

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that HIRERIGHT SOLUTIONS, INC. whose registered agent is CORPORATION SERVICE COMPANY, with its registered office at 115 SW 89TH ST OKC, Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 6th day of March, 2009.

M. Susan Savage

Secretary Of State



SOS



11591300002

AMENDED CERTIFICATE OF INCORPORATION
OF
USIS COMMERCIAL SERVICES, INC.
an Oklahoma corporation

TO: OKLAHOMA SECRETARY OF STATE
2300 N Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405) 521-3912

The undersigned, for the purpose of amending the certificate of incorporation of an Oklahoma corporation pursuant to the provisions of Okla. Stat. tit. 18, § 1077, does hereby execute the following amended Certificate of Incorporation of USIS Commercial Services, Inc., an Oklahoma corporation (the "Corporation"):

1. Name Change. The preamble to and Article I of the Corporation's Amended Articles of Incorporation are hereby amended to change the name of the Corporation from USIS COMMERCIAL SERVICES, INC., to HIRERIGHT SOLUTIONS, INC. by deleting the name "USIS Commercial Services, Inc." and substituting in lieu thereof the name "HireRight Solutions, Inc."
2. Effect of Amendment. The Corporation's Amended Articles of Incorporation is amended and modified only to the extent specifically amended or modified by this Amendment and none of the other terms, conditions or provisions of the Amended Articles of Incorporation are amended or modified by this Amendment. The Amended Articles of Incorporation, as amended and modified by this Amendment, shall remain in full force and effect.
3. Authorization. This Amendment was duly adopted by the Board of Directors and sole shareholder of the Corporation in accordance with the provisions of Okla. Stat. tit. 18, § 1077.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its Senior Vice President and attested by its Secretary, this 6th day of March 2009.

USIS COMMERCIAL SERVICES, INC., an
Oklahoma corporation

By: 

David A. Kaminsky, Senior Vice President

ATTEST:

By: 

Keith R. Simmons, Secretary