

# F06000000502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200314193422

2003 JUN 4 PM 6:40  
RECEIVED  
TALAMASCI

N/R  
6-6-18  
JC

2003 JUN 4 PM 2:25  
RECEIVED  
STATE



# RESUBMIT

Please give original  
submission date as file date.

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 5, 2018

ROXANNE TURNER  
CSC

SUBJECT: PRIDEROCK HOLDING COMPANY, INC.  
Ref. Number: F06000000502

18 JUN -5 PM 4:15  
RECEIVED  
DIVISION OF CORPORATIONS

We have received your document for PRIDEROCK HOLDING COMPANY, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The certificate and documents submitted for evidence of the name change do not back up the change to First Advantage Priderock Holding Company, Inc. We need the proof changing from Priderock Holding Company, Inc. to First Advantage Priderock Holding Company, Inc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 118A00011605

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 239290 7275439

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : June 1, 2018

ORDER TIME : 2:40 PM

ORDER NO. : 239290-015

CUSTOMER NO: 7275439

FOREIGN FILINGS

NAME: PRIDEROCK HOLDING COMPANY,  
INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

18 JUN -1, PM 2:19

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PRIDEROCK HOLDING COMPANY, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F06000000502

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at ( )  
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)

☐

\$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

SECRET  
TALLAHASSEE  
18 JUN -4 AM 8:40

## F06000000502

PRIDEROCK HOLDING COMPANY, INC.

2 ALABAMA

3. 1/26/06

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 23, 2018

5 FIRST ADVANTAGE PRIDEROCK HOLDING COMPANY, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

BRET T. JARDINE

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

John H. Merrill  
Secretary of State

P. O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a  
true, accurate, and literal copy of the Articles of Amendment filed on behalf of  
First Advantage Priderock Holding Company, Inc., as received and filed in the  
Office of the Secretary of State on 05/23/2018.



20180605000015516

In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.

06/05/2018

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill', is written over a horizontal line.

John H. Merrill

Secretary of State

STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION  
AMENDMENT TO FORMATION/ARTICLES

PURPOSE: In order to amend a Business Corporation's (formerly known as For-Profit Corporation) Certificate of Formation/Articles of Incorporation under Section 10A-2-10.06 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation was initially formed/incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$50.00** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

**This form must be typed or laser printed.**

1. The name of the corporation from the Certificate of Formation/Articles of Incorporation:

Priderock Holding Company, Inc.

2. The date the Certificate of Formation was filed in the county: 10 / 04 / 1995 (format MM/DD/YYYY)

3. The titles, dates, and places of filing of any previous Amendments: 02/02/2004

Attach a listing if necessary.

4. Alabama Entity ID Number (Format: 000-000): 174 - 831 **INSTRUCTION TO OBTAIN ID**

**NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

This form was prepared by: (type name and full address)

Susan Parks  
100 Carillon Parkway Ste 350  
St Petersburg FL 33716

RECEIVED DATE

MAY 23 2018

SECRETARY OF STATE  
OF ALABAMA  
page 1 of 2

DB Corp Amendment - 6/2016

Page 1 of 3  
InstrumentID: 139127  
Vol: CORP Book: 2018 Page: 29  
5/21/2018 1:42:53 PM  
Marengo County, AL  
Laurie S. Hall  
Judge of Probate  
Recording Fee: \$30.00  
Taxes: \$1.00  
Total: \$30.00

(For County Probate Office Use Only)

(For SOS Use Only)

Alabama  
Sec. Of State  
Entity Change  
174-831 D/C  
Date 5/23/2018  
Time 11:13  
180523 4 Pg  
File \$50.00  
Ackn \$1.00  
Exp \$1.00  
Total \$50.00  
07/027

## DOMESTIC BUSINESS CORPORATION AMENDMENT

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State must be attached.

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as an Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a) (2) to effect the change in the public records database.]

5. The following amendment was adopted on 04 / 02 / 2018 (format MM/DD/YYYY):

The name of the corporation is: First Advantage Priderock Holding Company, Inc.

☐ Additional Amendments and the dates on which they were adopted are attached.

**Item 6, 7, or 8 MUST be checked/completed with any appropriate attachments.**

6. ☒ The board of directors without shareholder action approved the Amendment. Shareholder action was not required.
7. ☐ The shareholders approved the Amendment. The total number of votes entitled to be cast was \_\_\_\_\_ (information is required for item a or b). Complete one of the following:
- a. The total number of votes cast for amendment was \_\_\_\_\_ and the total number of votes cast against amendment was \_\_\_\_\_.
- b. The total number of undisputed votes cast for amendment was \_\_\_\_\_ which was a sufficient number of votes to approve amendment.
8. ☐ Amendment by voting groups was required; the information required in item 5 above is provided for each voting group and is attached to and made part of this Domestic Business Corporation Amendment document.

05 / 10 / 2018  
Date (MM/DD/YYYY)

  
Signature as required by 10A-2-1.20

Bret T. Jardine  
Typed Name of Above Signature

Secretary/Director  
Typed Title/Capacity to Sign under 10A-2-1.20



JOHN H. MERRILL  
SECRETARY OF STATE

ALABAMA STATE CAPITOL  
MONTGOMERY, AL 36130

# STATE OF ALABAMA

I, John H. Merrill, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama 1975*, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

**First Advantage Priderock Holding Company, Inc.**

This name reservation is for the exclusive use of CORPORATION SERVICE COMPANY, 251 LITTLE FALLS DRIVE, WILMINGTON, DE 19808 for a period of one year beginning May 14, 2018 and expiring May 14, 2019.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 14, 2018

Date

John H. Merrill

A handwritten signature in dark ink, appearing to read 'J. H. Merrill', written over a horizontal line.

Secretary of State

RES792928

Alabama	Entity Change	D/C
Sec. Of State	174-831	5/23/2018
	Date	11:13
	Time	4 Pg
	180523	
File	\$50.00	
Ackn	\$0.00	
Exp	\$0.00	
Total	\$50.00	
	07/027	

STATE OF ALABAMA  
MARENGO COUNTY

I, Laurie S. Hall  
Judge of Probate in and  
for said State and County, do hereby certify that the  
within and foregoing is a true and correct copy of  
as the same appears of record in my office on this date,  
Record Book 2018 Corp Page 29  
Given under my hand and seal of office this  
day of 1 May 2018  
Laurie S. Hall  
Judge of Probate