

P25884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

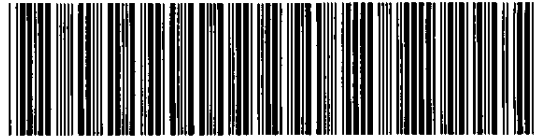
(Business Entry Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300256211673

None Change
Amend

RECEIVED
DEPT. OF STATE
2014 FEB -3 AM 10:43
SUE FERRARI, CLERK
TALLAHASSEE, FLORIDA

FILED
2014 FEB -3 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/4/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 971387 7918422

AUTHORIZATION :

COST LIMIT : \$ 35

Handwritten signature

ORDER DATE : January 22, 2014

ORDER TIME : 8:41 AM

ORDER NO. : 971387-010

CUSTOMER NO: 7918422

FOREIGN FILINGS

NAME: OLDCASTLE SOUTHERN GROUP, INC.

- CORPORATE
- LIMITED PARTNERSHIP
- LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT#

EXAMINER: _____

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)

P25884

(Document number of corporation (if known))

1. OLDCASTLE SOUTHERN GROUP, INC.

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

2. GEORGIA

(Incorporated under laws of)

3. 09/01/1989

(Date authorized to do business in Florida)

FILED
2014 FEB - 3 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, 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? 1-31-14

5. PREFERRED MATERIALS, 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)

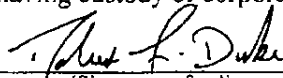
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Robert F. Duke

(Typed or printed name of person signing)

President

(Title of person signing)

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF NAME CHANGE

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

OLDCASTLE SOUTHERN GROUP, INC.

Name Changed To

PREFERRED MATERIALS, INC.

is hereby issued a CERTIFICATE OF NAME CHANGE under the laws of the State of Georgia on January 31, 2014 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on January 31, 2014



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp
Secretary of State