P25884

(Re	equestor's Name)	
(Ad	ddress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Name	e)
(Document Number)		
Certified Copies	_ Certificates	of Status
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2014 FEB -3 AM II: (NO.)
SECONDATE OF STATE
TALLAHASSEE, FLORIDA

214/14



ACCOUNT NO. : 12000000195

REFERENCE : 971387 7918422

AUTHORIZATION :

COST LIMIT : \$ 35

ORDER DATE: January 22, 2014

ORDER TIME : 8:41 AM

ORDER NO. : 971387-010

CUSTOMER NO: 7918422

FOREIGN FILINGS

NAME: OLDCASTLE SOUTHERN GROUP, 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: 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 ST BE COMPLETED)	A SELL
P25884		
(Document num	ber of corporation (if known)	-3 A
OLDCASTLE SOUTHERN GROUP, INC		AMI OF S
(Name of corporation as it appear	ars on the records of the Department of State)	REAL TO
2. GEORGIA	3 09/01/1989	DA 6
(Incorporated under laws of)	(Date authorized to do busing	ness in Florida)
(4-7 COMPLETE ONI	SECTION II LY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corpora	ation, when was the change effected und	ier the laws of
its jurisdiction of incorporation?	.	
5. PREFERRED MATERIALS, INC.		
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	g suffix "corporation," "company," or " name of the corporation)	incorporated," or
(If new name is unavailable in Florida, enter altern business in Florida)	ate corporate name adopted for the purp	ose of transacting
6. If the amendment changes the period of duration, i	indicate new period of duration.	
	New duration)	
7. If the amendment changes the jurisdiction of incom	rporation, indicate new jurisdiction.	
(N	lew jurisdiction)	
8. Attached is a certificate or document of similar im 90 days prior to delivery of the application to the I having custody of corporate records in the jurisdic	Department of State, by the Secretary of	State or other official
(Signature of a director, president or other officer - i	f in the hands	
C of a receiver or other court appointed fiduciary, by t	that fiduciary)	
Robert F. Duke (Typed or printed name of person signing)	President (Title of person signi	ing)
	• • •	

Control No.: J912356

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



B: Ph

Brian P. Kemp Secretary of State