

P25884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

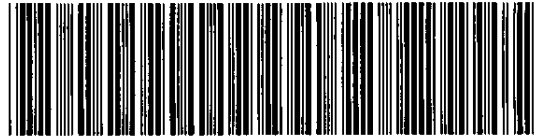
(Business Entity Name)

(Document Number)

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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: _____

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