

CS-13-167

RECEIVED

CONTRACT APPROVAL FORM CONTRACT MANAGEMENT

(Contract Management Use only)

CONTRACT TRACKING NO.  
CM1987-A1

CONTRACTOR INFORMATION

2014 APR 29 AM 9:44

Name: Preferred Materials Inc

Address 11482 Columbia Park Drive W, Suite 3 Jacksonville FL 32258

Contractor's Administrator Name: Ms. Melinda Lewis Title: Contract Administrator

Tel#: (904) 288-6300 Fax: (904) 288-6301 Email: Melinda.Lewis@preferredmaterials.com

14 MAY -7 PM 1:27

RECEIVED COUNTY MANAGER'S OFFICE

CONTRACT INFORMATION

Contract Name: Asphaltic Concrete -SI, SIII & Milling Contract Value: \$50,000

Brief Description: Name change from Oldcastle Southern Group Inc to Preferred Materials Inc

Contract Dates : From: 10-01-13 to 09-30-15 Status:  New  Renew  Amend#  WA/Task Order

How Procured:  Sole Source  Single Source  ITB  RFP  RFQ  Coop.  Other Name Change

If Processing an Amendment:

Contract #: CM1987-A1 Increase Amount of Existing Contract: \_\_\_\_\_ No Increase

New Contract Dates: \_\_\_\_\_ to \_\_\_\_\_ TOTAL OR AMENDMENT AMOUNT: \_\_\_\_\_

APPROVALS PURSUANT TO NASSAU COUNTY PURCHASING POLICY, SECTION 6

- J. [Signature] 4/20/14  Materials Acct 03404541-553010  
 Department Head Signature Date Funding Source/Acct #
- Dawn [Signature] 4/29/14  
 Contract Management Date
- [Signature] 5-5-14  
 Office of Management & Budget Date
- [Signature] 5-7-14  
 County Attorney (approved as to form only) Date

5/20/14

2014 MAY -8 AM 10:14

RECEIVED CONTRACT MANAGEMENT

Comments: \_\_\_\_\_

COUNTY MANAGER - FINAL SIGNATURE APPROVAL

Ted Selby 5/7/14  
 Ted Selby Date

14 APR 30 AM 9:54

RECEIVED COUNTY MANAGER'S OFFICE

RETURN ORIGINAL(S) TO CONTRACT MANAGEMENT FOR DISTRIBUTION AS FOLLOWS:

- Original: Clerk's Services; Contractor (original or certified copy)
- Copy: Department  
 Office of Management & Budget  
 Contract Management  
 Clerk Finance

**FIRST AMENDMENT TO CONTRACT FOR ASPHALTIC CONCRETE- SI, SIII,  
AND MILLING**

**THIS AGREEMENT** made and entered into this 7th day of May, 2014 by and between **Nassau County Board of County Commissioners**, hereinafter referred to as "County," and **Preferred Materials, Inc.**, a foreign corporation formerly known as Oldcastle Southern Group, Inc. d/b/a APAC-Southeast ("Oldcastle"), 11482 Columbia Park Drive W, Suite 3, Jacksonville, Florida 32258, hereinafter referred to as "Preferred."

**RECITALS:**

**WHEREAS**, on August 12, 2013, the County entered into an Agreement with Oldcastle, contract number CM1987, to provide asphaltic concrete- SI, SIII, and milling as needed; and

**WHEREAS**, effective January 31, 2014 Oldcastle changed its legal name to Preferred Materials, Inc.; and

**WHEREAS**, it has become necessary to amend the Agreement entered into on August 12, 2013.

**NOW, THEREFORE**, for and in consideration of the mutual covenants contained herein, the parties hereto do mutually agree as follows:

1. Name Change. This amendment is an administrative change to the Agreement which both parties acknowledge that, effective

February 3, 2014, Oldcastle will change its name to Preferred Materials, Inc., but will not change any other corporate formalities.

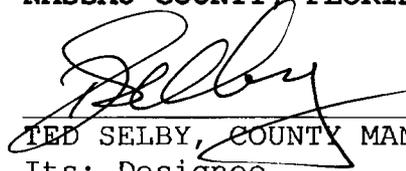
2. Assumption. Preferred assumes the obligations of Oldcastle as set forth in the Agreement entered into on August 12, 2013.

3. The parties agree that no further modification of the Agreement entered into on August 12, 2013 is required to reflect this Name Change.

IN WITNESS WHEREOF, the effective date of this Agreement shall be the date of its being signed by the last signing party this

7th day of May, 2014.

**BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA**

  
\_\_\_\_\_  
TED SELBY, COUNTY MANAGER  
Its: Designee

PREFERRED MATERIALS, INC.

  
By: John W. Taylor  
Its: Vice President

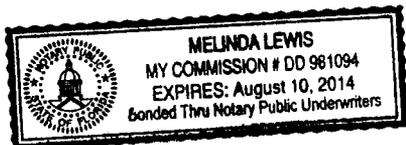
State of Florida  
County of Duval

Before me personally appeared John W. Taylor,  
who is personally known  or produced \_\_\_\_\_  
as identification, known to be the person described in and who  
executed the foregoing instrument, and acknowledge to and before  
me that he/she executed said instrument for the purpose therein  
expressed.

WITNESS my hand and official seal, this 22<sup>nd</sup> day of  
April, 2014.

Melinda Lewis  
Notary Signature

Notary Public-State of FL  
My Commission Expires: 8-10-14



cm1987



Oldcastle Southern Group, Inc.  
d/b/a APAC-Southeast, Inc.  
11482 Columbia Park Dr W, Suite 3  
Jacksonville, FL 32258  
Phone: 904-288-6300  
Fax: 904-288-6301

January 22, 2014

To Whom It May Concern:

It is with great pleasure that beginning February 3, 2014, Oldcastle Southern Group, Inc. d/b/a APAC-Southeast will be changing its name to Preferred Materials Inc. – Asphalt Division. We are doing so to better unify with our sister concrete company and to reduce confusion caused by using different names in the marketplace. The company logo used by both organizations will be the same:



We kindly ask you to update your records accordingly and to address all future business correspondence to our new company name beginning February 3, 2014.

Other than the company name, all other details and structures of our company as well as current contracts and other agreements remain unchanged. There will be no change in our Regional team or in our commitment to serve you.

If you have any further questions regarding the change of our name, please feel to contact us. Thank you very much for your business and we look forward to continue servicing your needs as Preferred Materials Inc.

Best Regards,

A handwritten signature in black ink, appearing to read 'Nat Fisher'.

Nat Fisher  
President  
Preferred Materials Inc. - Asphalt Division

A handwritten signature in black ink, appearing to read 'John W Taylor'.

John W Taylor  
Vice President, North Region  
Preferred Materials Inc. - Asphalt Division



**Oldcastle**  
Materials

An Equal Opportunity Employer

An Oldcastle Materials Company

**Safety First Always**

P25884

(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



300256211673

None Change  
Amend

RECEIVED  
SECRETARY OF STATE  
2014 FEB -3 AM 10:43  
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

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)

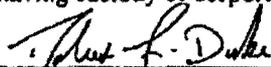
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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

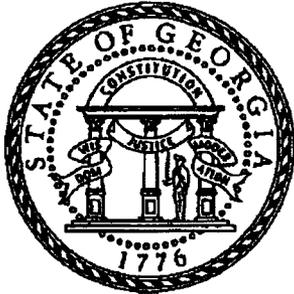
OLDCASTLE SOUTHERN GROUP, INC.

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