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RA Change

October 15, 1982

2 pgs.

GENERAL OFFICE / 155 East 21st Street / P. O. Box 4667 / Jacksonville, Florida 32201 / (904) 355-1781

FLORIDA ROCK INDUSTRIES, INC. Mining, Road, Mix Concrete, Construction Products and Transportation



September 30, 1982

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32304

RE: Change of Registered Agent

Dear Sirs:

Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent in the State of Florida:

- 1) The name of the corporation is Florida Rock Industries, Inc.
- 2) The present registered agent is C. Holmes Whitaker
- 3) The successor registered agent is Ruggles B. Carlson
- 4) The address of the present registered agent and the successor registered agent is 155 East 21st Street, Jacksonville, Florida 32206.

The indicated change was authorized by resolution duly adopted by the Board of Directors.

Sincerely,

FLORIDA ROCK INDUSTRIES, INC.

Edward L. Baker
Edward L. Baker
President

Ruggles B. Carlson
Ruggles B. Carlson
Registered Agent

DDF/md

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