

# 855204

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

FILED  
00 FEB -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900003122499--2  
-02/03/00--01056--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporation(s) Name

EAGLE Cement Corporation

Change Name TO: Eagle USA Cement of Florida, Inc

Name

Change  
Amend

☐ Profit  
☐ Nonprofit

☐ Foreign  
☐ LLC

☐ Limited Partnership  
☐ Reinstatement

☐ Certified Copy

☒ Amendment

☐ Dissolution

☐ Annual Report

☐ Reservation

☐ Fictitious Name

☐ Photocopies

☐ Merger

☐ Mark

☐ Other

☐ Ch. RA

☐ UCC

☐ CUS

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 FEB -3 AM 11:51

☒ Walk in

☒ Pick-up

☐ Will Wait

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To:

Jeffrey Butterfield

Thank You!

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
00 FEB -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. EAGLE CEMENT CORPORATION

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: January 12 1983

**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?


December 31, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

CEMEX USA CEMENT OF FLORIDA, INC.

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

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

  
Jeffrey H. Smith, Assistant Secretary

January 27, 2000

Signature  
Name and Title

Date

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EAGLE CEMENT  
CORPORATION", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS  
NAME TO "CEMEX USA CEMENT OF FLORIDA, INC.", THE TWENTY-EIGHTH  
DAY OF DECEMBER, A.D. 1999, AT 12:02 O'CLOCK P.M.



0950039 8320

001050337

  
Edward J. Freel, Secretary of State

0229829

AUTHENTICATION:

02-01-00

DATE: