

F070000002014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

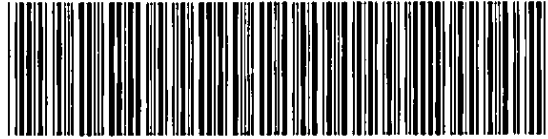
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800310502998

RECEIVED
DEPARTMENT OF STATE
18 APR -2 PM 4:11


NK

R. WHITE

APR 03 2018

RECEIVED
DEPARTMENT OF STATE
18 APR -2 AM 8:18

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 143202 7918422
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : April 2, 2018
ORDER TIME : 3:53 PM
ORDER NO. : 143202-045
CUSTOMER NO: 7918422

FOREIGN FILINGS

NAME: OLDCASTLE MATERIALS, 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: Roxanne Turner -- EXT# 62969

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)

F07000002014

(Document number of corporation (if known))

1. Oldcastle Materials, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 04/13/2007
(Incorporated under laws of) (Date authorized to do business in 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? 04/01/2018

5. CRH Americas 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)

William B. Miller

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

18 APR -2 AM 8:17

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OLDCASTLE MATERIALS, INC.", CHANGING ITS NAME FROM "OLDCASTLE MATERIALS, INC." TO "CRH AMERICAS MATERIALS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2018, AT 5:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF APRIL, A.D. 2018.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Jeffrey W. Bullock, Secretary of State

2056885 8100
SR# 20182271973

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202415948
Date: 03-29-18

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF
OLDCASTLE MATERIALS, INC.**

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:23 PM 03/28/2018
FILED 05:23 PM 03/28/2018
SR 20182271973 - File Number 2056885

Pursuant to the provisions of Section 242 of the Delaware General Corporation Law, the undersigned, acting in his capacity as Assistant Secretary of OLDCASTLE MATERIALS, INC., a Delaware corporation (the "Corporation"), does hereby certify the following:

I.

This Certificate of Amendment was duly adopted by the Corporation's Board of Directors in accordance with the applicable provisions of the General Corporation Law of the State of Delaware.

II.

The Certificate of Incorporation of the Corporation is amended as follows:

EFFECTIVE APRIL 1, 2018, Article I of the Certificate of Incorporation is deleted in its entirety and replaced with the following:

"FIRST: The name of the Corporation is

CRH AMERICAS MATERIALS, INC.

III.

The remainder of the Certificate of Incorporation shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed
On this 27th day of March, 2018.

By: _____

Name: William B. Miller

Title: Assistant Secretary of the Corporation