

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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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) F15000001873	2018 DEC					
(Document number of corporation (if known)						
(Name of corporation as it appears on the records of the Department of State) 2. Delaware 3. 04/30/2015	1:25					
2. Delaware 3. 04/30/2015 (Incorporated under laws of) (Date authorized to do business in	n 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? 11/01/2018						
5. Arcosa 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 jurise	diction)
8. Attached is a certificate or document of similar import, ev 90 days prior to delivery of the application to the Departm having custody of corporate records in the jurisdiction un	videncing the amendment, authenticated not more than nent of State, by the Sccretary of State or other official ider the laws of which it is incorporated.
Lin DOB	
(Signature of a director, president of a receiver or other court appoint	or other officer - if in the hands need fiduciary, by that fiduciary)
Lisa Dubois	Vice President
(Typed or printed name of person signing)	(Title of person signing)



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'TRINITY CONSTRUCTION MATERIALS, INC.', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'ARCOSA MATERIALS, INC.' ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2018, AT 2:49 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 NOVEMBER, A.D. 2018 AT 12:01 O'CLOCK A.M.



2274660 8320 SR# 20188299328

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

A # 511

Authentication: 204154001 Date: 12-20-18