

12/20/2018

2018-12-20 17:18:55 CST

10144554862 From: James Tanks III

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000360944 3)))



H180003609443ABC2

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

2018 DEC 21 AM 8:16

SECRETARY OF STATE  
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TRINITY CONSTRUCTION MATERIALS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FL

2018 DEC 21 PM 1:25

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

C. GOLDEN

DEC 26 2018

(Pursuant to s. 607.1504, F.S.)

(1) Document number of corporation (if known)

FILED  
2018 DEC 21 PM 1:25  
CLERK OF STATE  
TALLAHASSEE FL

- Vice President  
(Title of person signing)

# Delaware

The First State

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](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204154001  
Date: 12-20-18