

Delaware

The First State

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*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 "COVIA LIME LLC",
CHANGING ITS NAME FROM "COVIA LIME LLC" TO "MISSISSIPPI LIME
CALERA, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST,
A.D. 2019, AT 6:23 O`CLOCK P.M.*




Jeffrey W. Bullock, Secretary of State

3445621 8100
SR# 20196293966

Authentication: 203336490
Date: 08-02-19

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

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Covia Lime LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

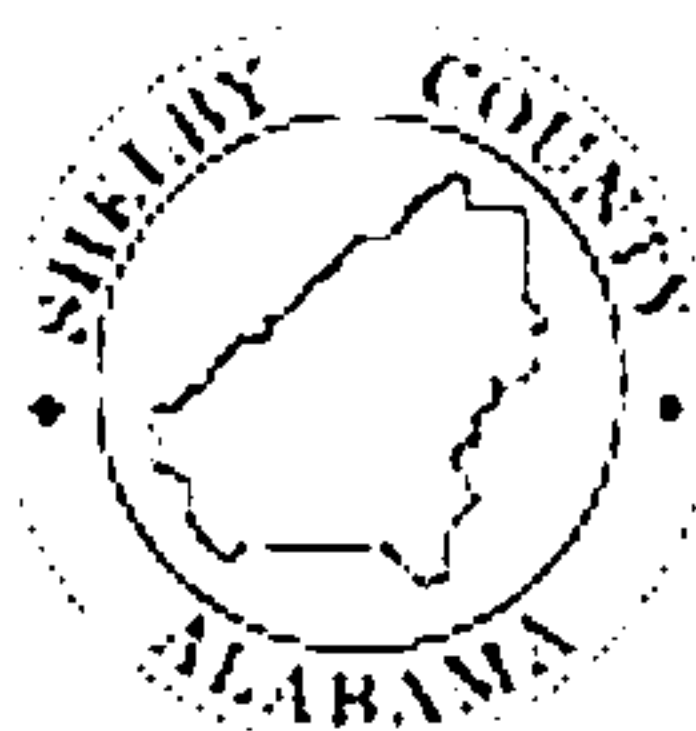
Article 1 - The name of the limited liability company is:
Mississippi Lime Calera, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 1st day of August, A.D. 2019.

By: 
Authorized Person(s)

Name: William Ayers, President

Print or Type



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
08/05/2019 02:38:56 PM
\$18.00 CHERRY
20190805000280410

