

# G20383

NV Muir, Inc  
102900 OS Hwy #3  
Key Largo, FL 33037  
May 20, 2002

Kenneth Tafoya  
102900 OS Hwy  
Suite 3  
Key Largo, FL 33037  
305-451-8001

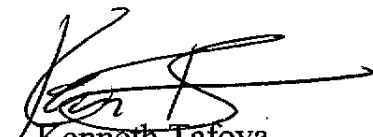
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Tyrone,

Please be advised that with the Corporate Amendment regarding the name change of Niel V Muir to Tafoya Enterprises, the following entities D.B.A. under this Corporation need to have the name change reflected at the State level. The names of the entities are: Key Largo Millworks, Tafoya Floors, Tafoya Enterprises, and Stow A Way Storage.

Enclosed with the Articles of Amendment is a check for \$43.75--\$35.00 filing fee and 8.75 for a certificate of Status. Please send completed paperwork to the above address.

Thank You for your attention and help with this change.

  
Kenneth Tafoya  
Niel V Muir, Inc.

FILED  
02 MAY 24 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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N/C

T BROWN MAY 30 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NIEL V. MUIR, INC.

FILED  
02 MAY 24 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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G20383

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(present name)

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(Document Number of Corporation (If known))

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article #1 Name of Corporation, Niel V. Muir, Inc shall be changed to Tafoya Enterprises, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 5/20/02.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of MAY, 2002.

Signature

Kenneth Tabya  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kenneth Tabya  
(Typed or printed name)

President  
(Title)