

F97000002562

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/12/03
NIC Amend
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Attachment



RECEIVED APR 24 2003

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 16, 2003

DIVING SYSTEMS INTERNATIONAL, INCORPORATED
425 GARDEN ST
SANTA BARBARA, CA 93101

SUBJECT: ~~DIVING SYSTEMS~~ INTERNATIONAL, INCORPORATED
Ref. Number F97000002562

We have received your document for DIVING SYSTEMS INTERNATIONAL, INCORPORATED and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 403A00022779



RECEIVED MAY 30 2003

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 8, 2003

DIVING SYSTEMS INTERNATIONAL, INCORPORATED
425 GARDEN ST
SANTA BARBARA, CA 93101

~~SUBJECT: DIVING SYSTEMS INTERNATIONAL, INCORPORATED~~
Ref. Number: F97000002562

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Justin M Shivers
Document Specialist

Letter Number: 403A00028557

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)

1. DIVING SYSTEMS INTERNATIONAL, INCORPORATED

Name of corporation as it appears on the records of the Department of State.

2. California

Incorporated under laws of

3. 5/14/97

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? 1/14/02

5. KIRBY MORGAN DIVE SYSTEMS, 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.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

New Jurisdiction

William J. Turbeville, II
Signature

July 3, 2003
Date

WILLIAM J. TURBEVILLE, II
Typed or printed name

REGISTERED AGENT
Title

FILED
03 AUG 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

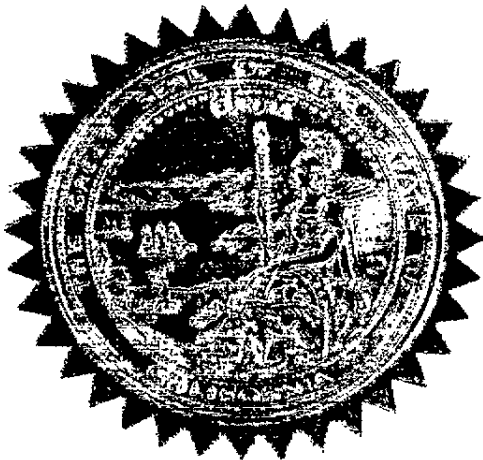


SECRETARY OF STATE

CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **14th day of January, 2002**, there was filed in this office an amendment changing the corporation name from **DIVING SYSTEMS INTERNATIONAL**, a California corporation, to **KIRBY MORGAN DIVE SYSTEMS, INC.**



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 21, 2003.

Kevin Shelley
KEVIN SHELLEY
Secretary of State