

M 96 761

Seal Seuber
 Requestor's Name
 2314 Portia Cir
 Address
 Port St. Lucie, Fla
 City/State/Zip Phone #
 34952

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-02/05/97--01057--001
*****35.00 *****35.00

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-02/05/97--01057--002
*****8.75 *****8.75

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>PC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TLL FEB 10 1997

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97 FEB -5 PH 3:08

Examiner's Initials	
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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of S.E.A.L. SCUBA, INC., a Florida corporation, filed in Tallahassee on December 10, 1996 be and they hereby are amended in the following particulars:

Article 1, be and it hereby is amended to read as follows:
"the name of the corporation is Kaitlyn Enterprises, Inc."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 1st day of January, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 28th day of January, 1997.

S.E.A.L. SCUBA, Inc.

By


Scott McQueen, President


Nancy McQueen, Secretary