

17 DEC 12 AM 11:12  
STATION: TALLAHASSEE, FLA  
TALLAHASSEE, FLA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 16, 2017

AUGUSTO GRANADOS  
240 CRANDON BLVD STE 263  
KEY BISCAYNE, FL 33149

SUBJECT: BONEFISH & TARPON UNLIMITED, INC.  
Ref. Number: N00000001226

We have received your document for BONEFISH & TARPON UNLIMITED, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35.00 and as such an additional fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 517A00023283

RECEIVED  
17 DEC -8 PM 3:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



**GRANADOS | DAVEY LLP**  
LAW FIRM

240 Crandon Blvd, Suite 203  
Key Biscayne, FL 33149

Phone (305) 639-8293  
Fax (305) 967-7452  
Website [www.granados-davey.com](http://www.granados-davey.com)

December 4, 2017

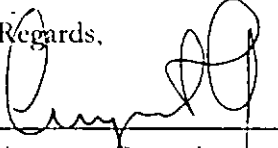
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: BONE & TARPON UNLIMITED INC.**  
**REF Number: N00000001226**

To whom it may concern,

Attached please find a check for \$10.00 due to complete the payment of the articles of amendment of Bonefish & Tarpon Unlimited Inc. We are also attaching the original document and the letter we received from your Division asking for the additional \$10 fee.

If you have any questions please do not hesitate to contact me at 305-951-5477

Regards,  
  
Augusto Granados

FILED  
JUL 12 2017  
TALLAHASSEE, FLORIDA

**SECOND ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BONEFISH & TARPON UNLIMITED INC.  
(a Florida corporation)**

The Articles ("Articles") of Incorporation for **BONEFISH & TARPON UNLIMITED INC.**, a Florida corporation ("Company") were originally filed on February 21, 2000 and assigned Florida document number N00000001226. The Articles were subsequently amended on October 23, 2000.

These Second Articles of Amendment to the Articles of Incorporation of the Company ("Amendment") is submitted to amend the Articles, as amended, as follows:

- A. COMPANY NAME.** The Company name shall be: **BONEFISH & TARPON TRUST INC**
- B. EFFECTIVE DATE.** The Effective Date of this Amendment shall be the date stated below.

This Amendment was adopted by the Board of Directors without member action due to member action not being required.

Dated July 13, 2017

James McDuffie  
By: James McDuffie  
Its: President