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**STREET ADDRESS**

201 S.W. Flagler Avenue  
Stuart, FL 34994-2143

**TELEPHONE**

(772) 267-2236 (Barney A. Richmond)

**MAILING ADDRESS**

Post Office Box 2835  
Stuart, FL 34995-2835

**E-MAIL ADDRESSES**

[barney@@fortressamerican.com](mailto:barney@@fortressamerican.com)

June 26, 2017

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314-6327

Re: Articles of Amendment  
Fortress American, Inc.  
Document No. P17000042800

Gentlemen:

Please find our check in the amount of Thirty-Five & No/Hundreds Dollars (\$35.00) for the filing fee regarding the enclosed Articles of Amendment for Fortress American, Inc..

Should you have any questions or need any additional information, please do not hesitate to contact me. In advance, our sincere appreciation regarding your assistance with this filing.

Respectfully submitted,  
Fortress American, Inc.

  
Barney A. Richmond, Chairman

RAR/hr

Enc. As referenced above

CF2017114  
GF445

**ARTICLES OF AMENDMENT  
TO  
FORTRESS AMERICAN, INC.  
DOCUMENT NO. P17000042800**

Pursuant to Section 607.1006 of the Florida Statutes, this corporation adopts the following amendments to its Articles of Incorporation in accordance with the following.

**ARTICLE I**

The name of the corporation remains FORTRESS AMERICAN, INC., hereinafter referred to as the "Company".

**ARTICLE II**

The principal place of the business address remains the same at:  
201 SW Flagler Avenue  
Stuart, FL 34994-2143

The mailing address for the corporation remains the same:  
Post Office Box 2835  
Stuart, FL 34995-2835

**ARTICLE III**

The purpose for which the corporation was organized remains the same:  
Any And All Lawful Business

**ARTICLE IV**

The number of shares the corporation is authorized to remain the same:

- A. Three Hundred Million (300,000,000) Common Shares;
- B. One Hundred Million (100,000,000) Series A Preferred Shares;
- C. One Hundred Million (100,000,000) Series B Preferred Shares.

**ARTICLE V**

The name and Florida street address of the registered agent is:  
Barney A. Richmond  
201 SW Flagler Avenue  
Stuart, FL 34994-2143

I hereby certify I am familiar with and accept the responsibilities of a Registered Agent.

  
Barney A. Richmond Date 6/26/17

2017 JUN 29 P 3:20  
CLERK OF COURT  
JANICE L. BROWN  
CLERK OF COURT  
JANICE L. BROWN

## **ARTICLE VI**

The name and address of the Company's President and original incorporator are the same and he hereby stipulates to the adoption of these Amended Articles of Incorporation on June 26, 2017. Shareholder action is not required to adopt these Amended Articles of Incorporation.

Barney A. Richmond  
201 SW Flagler Avenue  
Stuart, Florida 34994-2143



Barney A. Richmond

## **ARTICLE VII**

The amended new elected officers and directors of the Company are:

Barney A. Richmond, Director, Chairman/CEO  
201 SW Flagler Avenue  
Stuart, FL 34994-2143

Scott A. Miller, Director, Executive Vice-President  
201 SW Flagler Avenue  
Stuart, FL 34994-2143

Mason C. Turner, Director, Vice-President  
201 SW Flagler Avenue  
Stuart, Florida 34994-2143

Zsolt Enzsol, Director, Vice-President  
159 Seabreeze Circle  
Jupiter, FL 33477-6427

Roger Kralik, Director, Vice-President  
1507 Cownie Street  
Port St. Lucie, FL 34983-4007

Henry C. Copeland, Esq., Director, VP, General Counsel  
1479 NE 23<sup>rd</sup> Terrace  
Jensen Beach, FL 34957-5173

Christopher L. Pepitone, Director  
585 SE St. Lucie Blvd  
Stuart, Florida 34996-1320

Sherry L. Cherrix, Director, Secretary, Treasurer  
201 SW Flagler Avenue  
Stuart, FL 34994-2143

Jacquelyn K. Pepitone, Director  
585 SE St. Lucie Blvd  
Stuart, Florida 34996-1320

**INCORPORATOR  
OFFICER/DIRECTOR  
ATTESTATION**

I am the Chairman and President and original incorporator of Fortress American, Inc. and I am hereby submitting these Articles of Amendment stating that the facts herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155 of the Florida Statutes. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following the formation of this corporation and every year thereafter to maintain "active" status.

  
\_\_\_\_\_  
Barney A. Richmond, Chairman/President      6/26/17      Date

**CERTIFICATE OF SERVICE**

I hereby certify the above Articles of Amendment to Articles of Incorporation Fortress American, Inc. (Document No. P17000042800 has been sent to the Amendment Section, Division of Corporations, Post Office Box 6327, Tallahassee, FL 32314-6327 by United States Postal First Class Mail on this 26th day of June, 2017.

  
\_\_\_\_\_  
Barney A. Richmond