

P17000042800

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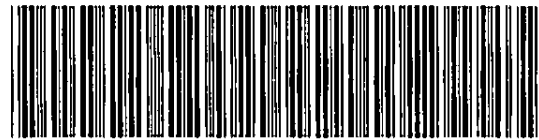
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2017 SEP 29 AM 10:24
CLERK

C. GOLDEN

OCT - 5 2017



STREET ADDRESS

201 S.W. Flagler Avenue
Stuart, FL 34994-2143
Telephone (772) 267-2236

MAILING ADDRESS

Post Office Box 2835
Stuart, FL 34995-2835

September 22, 2017

Ms. Clarethia Golden
Regulatory Specialist II
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

Re: Amended And Restated
Articles of Amendment (Correction)
Fortress American, Inc.
Document No. P17000042800
Division of Corporations Letter No. 517A00018867

Dear Ms. Golden:

In accordance with our 12:36 p.m telephone conversation earlier today, I acknowledged the receipt of your above referenced letter. For your convenience, I enclose a copy of your documentation as **Exhibit No. 1**. In this correspondence, the first (1st) sentence of the second (2nd) paragraph your letter advises the following deficiency in our recent filing:

"Please check the appropriate box on the amendment form regarding the adoption of the amendments".

In addressing your request, I pointed out in our telephone discussion that: (a) we did not submit this filing with the State of Florida Division of Corporations' form; and (b) the last sentence of Article VI of our returned amendment filing stated the following language:

"No shareholder action is not required to adopt these Amended Articles of Incorporation".

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GF445

ED

17 SEP 29 PM 3:18

STATE
DIVISION OF
CORPORATIONS
TALLAHASSEE, FLORIDA

Ms. Clareth Golden, Regulatory Specialist II
State Of Florida Division Of Corporations
September 22, 2017
Page 2 of 2

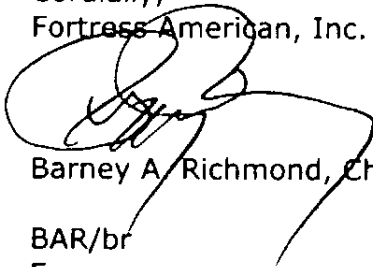
In accordance with our same aforementioned telephone discussion, I advised you I would change this sentence to read as per the following exact language taken from page four (4) of the Adoption of Amendment(s) Division of Corporations' form submission page. A true screenshot of this section of your agency's form as is listed below.

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

In accordance with your above instructions, we are hereby resubmitting, as **Composite Exhibit No. 2**, these Amended & Restated Articles Of Amendment incorporating the exact language as set forth above. This adopted amendment change is located, as before, in the second sentence of Article VI of this resubmitted document.

Should you have any questions concerning or need any additional information, please do not hesitate to contact me. In advance, my sincere appreciation regarding your assistance in expediting this amended corporate filing. With best regards, I remain.

Cordially,
Fortress American, Inc.



Barney A. Richmond, Chairman/President

BAR/br
Enc.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2017

FORTRESS AMERICAN, INC.
POST OFFICE BOX 2835
STUART, FL 34995-2835

SUBJECT: FORTRESS AMERICAN, INC.
Ref. Number: P17000042800

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 517A00018867

**AMENDED AND RESTATED
ARTICLES OF AMENDMENT
OF
FORTRESS AMERICAN, INC.
DOCUMENT NO. P17000042800**

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STATE OF FLORIDA
39

Pursuant to Sections 607.1006 and 607.1007, Florida Statutes, Fortress American, Inc. hereby adopts the following Amended And Restated Articles of Incorporation. This company filed its original Articles of Incorporation with the State of Florida Division of Corporations on May 15, 2017, and was assigned the Document Number P17000042800.

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

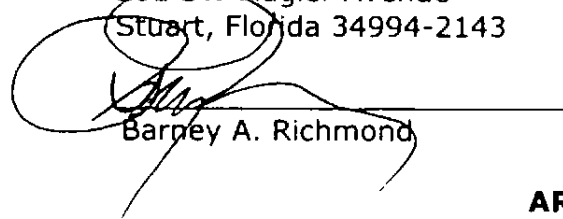
I hereby certify I am familiar with and accept the responsibilities of a Registered Agent.


Barney A. Richmond Date 9/22/17

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 September 22, 2017. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

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



Barney A. Richmond

ARTICLE VII

The 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

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 23rd Terrace
Jensen Beach, FL 34957-5173

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

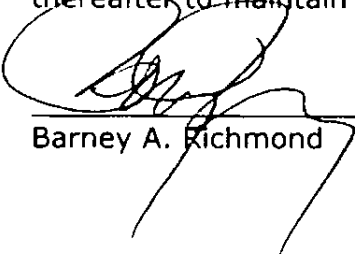
Sherry L. Cherrix, Director, Secretary, Treasurer
201 SW Flagler Avenue
Stuart, FL 34994-2143

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

NOTE: Previous Vice-President, Director, Mason C. Turner, by unanimous consent of the Board of Directors of the Company, was removed as an officer and director of the Company.

**INCORPORATOR
OFFICER/DIRECTOR
ATTESTATION**

I am the Chairman and President 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 1st and May 1st in the calendar year following the formation of this corporation and every year thereafter to maintain "active" status.


Barney A. Richmond

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 23rd day of September, 2017.


Barney A. Richmond