

P17000046367

Barney A Richmond
(Requestor's Name)

PO Box 2835
(Address)

Stuart FL 34995-2835
(Address)

(City/State/Zip/Phone #)

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Amend/Name change

SEP 14 2017

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**ARTICLES OF AMENDMENT
TO
BSM FORTRESS, INC.
DOCUMENT NO. P17000046367**

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 name is **changed** to FORTRESS AMERICAN INSURANCE, 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:

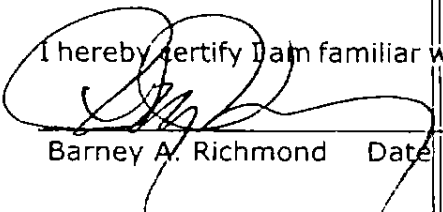
- A. Three Hundred Million (300,000,000) Common Shares;
- B. One Hundred Million (100,000,000) Series A Preferred Shares;
- C. One Hundred Million (100,000,000) Series B Preferred Shares.

ARTICLE V

The name and Florida street address of the registered agent is the same as below:

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

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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 August 27, 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 officers and directors of the Company are changed to the following:

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

Sherry L. Cherrix, Director, President, Secretary
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 SE Cownie Street
Port St. Lucie, FL 34983-4007

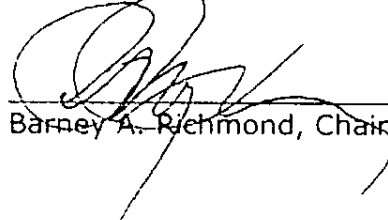
Henry C. Copeland, Esq., Director, VP, General Counsel
1479 NE 23rd Terrace
Jensen Beach, FL 34957-5173

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

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

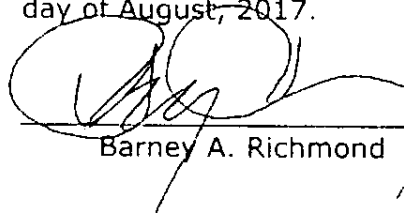
**INCORPORATOR
OFFICER/DIRECTOR
ATTESTATION**

I am the Chairman, Director and original incorporator of BSM Fortress, Inc., which now known As Fortress American Insurance, Inc. 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, Chairman/President 8/28/17 Date

CERTIFICATE OF SERVICE

I hereby certify the above Articles of Amendment to Articles of Incorporation for BSM Fortress, Inc. (Document No. P17000046367) 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 Certificate Of Mailing No. 2017196 on this 28th day of August, 2017.


Barney A. Richmond