

FD60000003914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

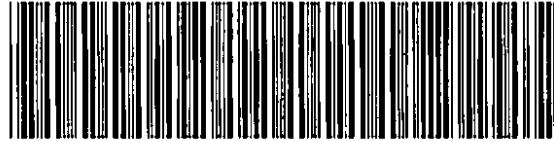
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600293936466

01/10/17--01003--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2017 JUL 20 PM 4:08

JAN 13 2017

C McNAIR

JUL 21 2017

C McNAIR



ASSOCIATES
Certified Public Accountants

602 Courthouse Rd., Gulfport, MS 39507
228-896-4504, Fax 228-896-4508

12180 Hwy 49, Gulfport, MS 39503
228-832-5508, Fax 228-832-6603

MEMBER:
American Institute of CPAs
Mississippi Society of CPAs
Gulf Coast Chapter Mississippi Society of CPAs
American Institute of CPAs Tax Section Member

Michael J. Durlak, C.P.A., C.G.M.A.
Kevin F. McGill, Member

Associate
Debra L. Baldinger, C.P.A.

July 17, 2017

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I am writing in regards to Ironhorse, Inc. formerly known as Executive Protection Security Services, Inc., Document No. F06000003914.

I am resubmitting the amendment to change the name of the corporation. I mailed in the application back in January and the documentation was returned back to me, but the \$35.00 filing fee was not returned, and actually cleared the bank. I have enclosed the documentation to show the clearing of the check.

If you have any questions or concerns regarding this, please feel free to contact me at (228) 832-5508.

Thank you for your time regarding this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Lindsay Martin'.

Lindsay M. Martin

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Executive Protection Security Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000003914

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin T. McGill
Name of Contact Person

MJD + Associates, LLC
Firm/Company

12180 Highway 49
Address

Gulfport, MS 39503
City/State and Zip Code

ktmcgill@cableone.net
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin T. McGill at (228) 832-5508
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JUL 20 PM 4:08

2017 JUL 20 PM 3:54

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000003914

(Document number of corporation (if known))

1. Executive Protection Security Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Mississippi

(Incorporated under laws of)

3. March 2016

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 11, 2015

5. Ironhorse, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Ironhorse FL, Inc.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Kevin T. McGill

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kevin T. McGill

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL 20 PM 4:08



DELBERT HOSEMANN
Secretary of State

This is not an official certificate of good standing.

Name History

Name	Name Type
Ironhorse Inc	Legal
Executive Protection Security Service Inc	Previous Legal

Business Information

Business Type:	Profit Corporation
Business ID:	855580
Status:	Good Standing
Effective Date:	05/17/2004
State of Incorporation:	Mississippi
Principal Office Address:	

Registered Agent

Name
McGill, Kevin T 12180 Highway 49 Gulfport, MS 39503

Officers & Directors

Name	Title
Carlton Ray Harmon 16400 Herbage Drive Gulfport, MS 39503	Incorporator
Leslie L Harmon 16400 Herbage Drive Gulfport, MS 39503	Incorporator
Brandon Ortiz 13126 Old Hwy 49	Director, President

Gulfport, MS 39503

Darryl Dukes
2075 East McHenry Road
Perkinston, MS 39573

Vice President

Brandon Ortiz
13126 Old Hwy 49
Gulfport, MS 39503

Treasurer

Kevin T McGill
602 Courthouse Road
Gulfport, MS 39507

Secretary

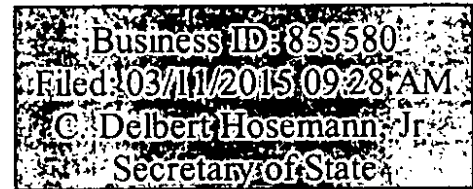
F0012

2015216794

Fee: \$ 50



DELBERT HOSEMANN
Secretary of State



P.O. BOX 136
JACKSON, MS 39205-0136

TELEPHONE: (601) 359-1633

Articles/Certificate of Amendment

Business Details

Business ID: 855580

Business Name: Executive Protection Security Service Inc

Current Business Name

Business Name: Executive Protection Security Service Inc

Amended Business Name

Business Name: Ironhorse Inc

Current Parties On Record

Name:

Carlton Ray Harmon
Incorporator

Address:

16400 Herbage Drive
Gulfport, MS 39503

Leslie L Harmon
Incorporator

16400 Herbage Drive
Gulfport, MS 39503

Edwin Alliston
Director, President

14494 Collins Blvd
Gulfport, MS 39503

Angela Minnis
Vice President

201 Albert Quave Rd
Perkinston, MS 39573

Edwin Alliston
Treasurer

14494 Collins Blvd
Gulfport, MS 39503

Angela G. Minnis
Secretary

201 Albert Quave Rd
Perkinston, MS 39573

Amended Parties On Record

Name:

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Incorporator

Address:

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Vice President

2075 East McHenry Road
Perkinston, MS 39573

Kevin T McGill
Secretary

602 Courthouse Road
Gulfport, MS 39507

Brandon Ortiz
Treasurer

13126 Old Hwy 49
Gulfport, MS 39503

Adoption and Approval Voting

The amendment(s) was(were) adopted on 03/10/2015.

- ☐ The Incorporators.
- ☒ The Directors without shareholder action and shareholder action was not required.
- ☐ The shareholders in the manner required by the Mississippi Business Corporation Act and the Articles of Incorporation.

Signature

By entering my name in the space provided, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day ***03/10/2015***.

Name:

Brandon Ortiz
President

Address:

13126 Old Hwy 49
Gulfport, MS 39503



OGDEN UT 84201-0046

In reply refer to: 0423641994
Apr. 14, 2016 LTR 252C 0
20-1666107 000000 00
00007268
BODC: SB

IRONHORSE INC
14494 COLLINS BLVD
GULFPORT MS 39503-9132

38415

Taxpayer Identification Number: 20-1666107

Dear Taxpayer:

Thank you for the inquiry dated Mar. 15, 2016.

We have changed the name on your account as requested. The number shown above is valid for use on all tax documents.

If you need forms, schedules, or publications, you may get them by visiting the IRS website at www.irs.gov or by calling toll-free at 1-800-TAX-FORM (1-800-829-3676).

If you have any questions, please call us toll free at 1-800-829-0115.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Also, you may want to keep a copy of this letter for your records.

Telephone Number () _____ Hours _____

Sincerely yours,

Brett S. Bemenderfer
Dept. Manager, Code & Edit/Entity 3

Enclosure(s):
Copy of this letter