

N220000611215

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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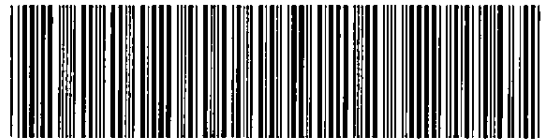
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAPHA NATION INC.

DOCUMENT NUMBER: N22000011215

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KHRISTINA STROBEL
(Name of Contact Person)

RAPHA NATION PRESIDENT
(Firm/ Company)

255 SOUTH ORANGE AVENUE, STE 104-1422
(Address)

ORLANDO, FL 32801
(City/ State and Zip Code)

FOUNDER@RAPHANATION.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LETTIA MCDERMOTT; SECRETARY OF BOARD at 501 940-7018
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

RAPHA NATION INC

(Name of Corporation as currently filed with the Florida Dept. of State)

N22000011215

(Document Number of Corporation (if known))

FILED
2024 SEP -4 PM 4:21
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

2352 SEVEN OAKS DRIVE

ST. CLOUD, FL 34772

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

CHRISTINA MCGEE

2352 SEVEN OAKS DRIVE

(Florida street address)

New Registered Office Address:

ST. CLOUD

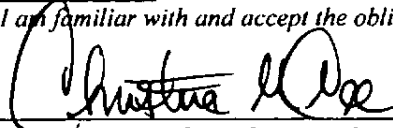
(City)

Florida 34772

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	CHRISTINA MCGEE	2352 SEVEN OAKS DRIVE ST. CLOUD, FL 34772
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE II. REGISTERED OFFICE: CHANGED ADDRESS TO 2352 Seven Oaks Drive, St. Cloud, FL 34772.

ARTICLE III. REGISTERED AGENT: CHANGED REGISTERED AGENT TO Christina McGee

Christina McGee, 2352 Seven Oaks Drive, St. Cloud, FL 34772

ARTICLE VI. BOARD OF DIRECTORS: ADDED ONE BOARD MEMBER Christina McGee,

2352 Seven Oaks Drive, St. Cloud, FL 34772.

SEE NEW ARTICLES OF INCORPORATION ATTACHED HERE.

The date of each amendment(s) adoption: AUGUST 15, 2024, if other than the date this document was signed.

Effective date if applicable: AUGUST 15, 2024
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

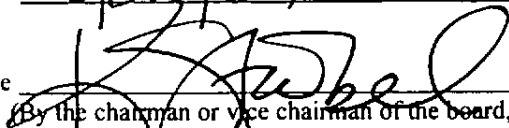
- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

8/27/24

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KRISTINA STROBEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ARTICLES OF INCORPORATION OF RAPHA NATION, INC.

The undersigned incorporators, who are individuals 18 years of age or older, a majority of whom are citizens of the United States and pursuant to the nonprofit corporation laws of this state, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is: Rapha Nation, Inc.

ARTICLE II. REGISTERED OFFICE

The principal address shall be located at 2352 Seven Oaks Drive, St. Cloud, FL 34772.
The mailing address shall be located at 255 S Orange Ave Ste 104, #1422, Orlando, Florida 32801.

ARTICLE III. REGISTERED AGENT

The name and address of the initial register agent is

Christina McGee, 2352 Seven Oaks Drive, St. Cloud, FL 34772

ARTICLE IV. DURATION

The period of duration is: Perpetual

ARTICLE V. PURPOSE

The specific purpose of this corporation is:

- To provide the highest quality of holistic healing approach to individuals, children and adolescents in the most caring environment possible.
- To provide means for clients to share experiences, support one another, and improve their mental, emotional, spiritual, and physical health.
- To acquire, maintain and preserve open space, woodlands and related properties in order to provide a means for holistic programming and educational activities as well as passive recreation.

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI. BOARD OF DIRECTORS

The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation. The initial directors shall be three (3) in number. The names and addresses of these initial directors are as follows:

Letitia McDermott; Secretary & Treasurer

2732 Chert Cove, Sherwood, AR, 72120

Brenton Witonski; board member

P.O. Box 1626, Dubois, WY, 82513

Harvey Boyd; board member

#3 Back Forty, Cabot, AR, 72023

Khristina Strobel; Founder & President

255 S Orange Avenue, Suite 104, #1422, Orlando, FL 32801

Christina McGee; Registered Agent

2352 Seven Oaks Drive, St. Cloud, FL 34772

ARTICLE VII. MEMBERS

This corporation does not have members.

ARTICLE VIII. INCORPORATORS

The name and address of the incorporators of this corporation are:

Khristina Strobel; Founder & President

255 S Orange Avenue, Suite 104, #1422, Orlando, FL 32801

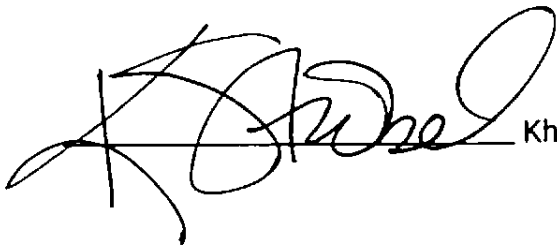
ARTICLE IX. ADDITIONAL PROVISIONS

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof.
2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE X. DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we the undersigned, being the Incorporators of Rapha Nations, Inc. executed these Articles of Incorporation on September 1, 2024.

A handwritten signature in black ink, appearing to read 'Khristina Strobel', is written over a horizontal line.

Khristina Strobel, Incorporator