

To:  
1/9/25, 12:47 PM

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2025-01-09 11:49:37 CST 1212202573  
f2300000300  
Division of Corporations

From: Daylen Platt

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850)617-6380

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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
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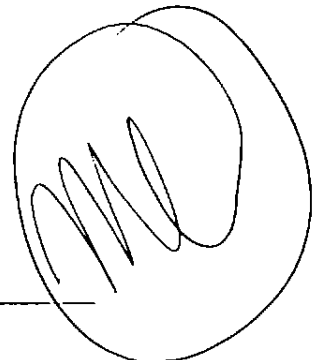
SECRETARY OF STATE  
TALLAHASSEE, FL

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FRANCO VAGO INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$43.75



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**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)**

F23000000300

(Document number of corporation (if known))

1. Franco Vago International Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. January 18, 2023  
(Incorporated under laws of) (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? December 31, 2024
5. NX Lifestyle Freight Forwarding USA 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)

(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.

(New duration)

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

(New jurisdiction)

8. 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

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DIR. P, CLO	William Magherini	10000 NW 17th Street	<input checked="" type="checkbox"/> Add
		Miami, Florida 33172	<input type="checkbox"/> Remove
DIR. T, CFO	Kerri Mazulerich	10000 NW 17th Street	<input checked="" type="checkbox"/> Add
		Miami, Florida 33172	<input type="checkbox"/> Remove
DIR. S	Antonio Schiaffino	10000 NW 17th Street	<input checked="" type="checkbox"/> Add
		Miami, Florida 33172	<input type="checkbox"/> Remove
DIR. VP, COO	Cristina Grava	10000 NW 17th Street	<input checked="" type="checkbox"/> Add
		Miami, Florida 33172	<input type="checkbox"/> Remove
DIR. VP, COO	Simone Frigerin	10000 NW 17th Street	<input checked="" type="checkbox"/> Add
		Miami, Florida 33172	<input type="checkbox"/> Remove

10. 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.

*William Magherini*

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

William Magherini

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

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TALLAHASSEE, FL

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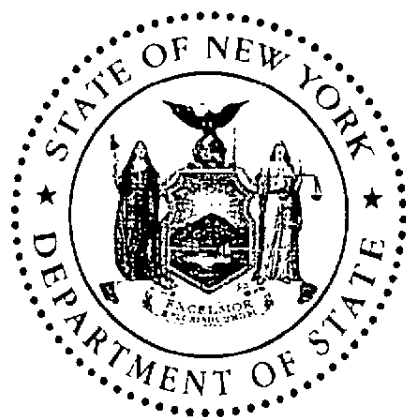
<u>Title / Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DIR, VP, COO	Davide Occhetti	10000 NW 17th Street  Miami, Florida 33172	Add
DIR, VP, COO	Daniele Cosaro	10000 NW 17th Street  Miami, Florida 33172	Add

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TALLAHASSEE, FL

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**STATE OF NEW YORK  
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for NX LIFESTYLE FREIGHT FORWARDING USA INC., File Number 241231001013 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany,  
on January 09, 2025.

WALTER T. MOSLEY  
Secretary of State

*Brendan C. Hughes*

BRENDAN C. HUGHES  
Executive Deputy Secretary of State

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TALLAHASSEE, FL

CT07



**Division of Corporations,  
State Records and  
Uniform Commercial Code**

New York State  
Department of State  
DIVISION OF CORPORATIONS,  
STATE RECORDS AND  
UNIFORM COMMERCIAL CODE  
One Commerce Plaza  
99 Washington Ave.  
Albany, NY 12231-0001  
www.dos.ny.gov

# CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

Franco Vago International Inc.

*(Insert the Current Name of Domestic Corporation)*

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

Franco Vago International Inc.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

October 21, 1993

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated

FOR EXAMPLE: a certificate of amendment changing the name of the corporation would read as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is (new name)...

Paragraph FIRST of the Certificate of Incorporation relating to

the name of the corporation

is amended to read in its entirety as follows:

The name of the corporation is NX Lifestyle Freight Forwarding USA Inc.

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TALLAHASSEE, FL

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Paragraph \_\_\_\_\_ of the Certificate of Incorporation relating to

\_\_\_\_\_

\_\_\_\_\_

is amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X William Magherini  
(Signature)

William Magherini  
(Name of Signer)

President  
(Title of Signer)

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**NEW YORK STATE DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE  
FILING RECEIPT**

**ENTITY NAME :** NX LIFESTYLE FREIGHT FORWARDING USA INC.  
**DOCUMENT TYPE :** NAME RESERVATION  
**ENTITY TYPE :** RESERVATION OF DOMESTIC BUSINESS CORPORATION

**DOS ID :** 7470563  
**FILE DATE :** 11/22/2024  
**FILE NUMBER :** 241122000432  
**TRANSACTION NUMBER :** 202411220000478-3889043  
**EXISTENCE DATE :**  
**DURATION/DISSOLUTION :** 01/21/2025  
**COUNTY :**  
**RESERVATION PIN :** 41009067



**SERVICE OF PROCESS ADDRESS :**  
**ELECTRONIC SERVICE OF PROCESS**  
**EMAIL ADDRESS :**

**FILER :** FRANCO VAGO INTERNATIONAL INC.  
145-68 228TH STREET.  
SPRINGFIELD GARDENS, NY, 11413, USA  
**SERVICE COMPANY :** CT CORPORATION SYSTEM  
**SERVICE COMPANY ACCOUNT :** 07  
**CUSTOMER REFERENCE :** 15993037

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*You may verify this document online at :* <http://ecorp.dos.ny.gov>  
**AUTHENTICATION NUMBER :** 100006984331

<b>TOTAL FEES:</b>	<b>\$95.00</b>	<b>TOTAL PAYMENTS RECEIVED:</b>	<b>\$95.00</b>
<b>FILING FEE:</b>	<b>\$20.00</b>	<b>CASH:</b>	<b>\$0.00</b>
<b>CERTIFICATE OF STATUS:</b>	<b>\$0.00</b>	<b>CHECK/MONEY ORDER:</b>	<b>\$0.00</b>
<b>CERTIFIED COPY:</b>	<b>\$0.00</b>	<b>CREDIT CARD:</b>	<b>\$0.00</b>
<b>COPY REQUEST:</b>	<b>\$0.00</b>	<b>DRAWDOWN ACCOUNT:</b>	<b>\$95.00</b>
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CT07

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

Franco Vago International Inc.

*(Insert Current Name of Domestic Corporation)*

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Shannyn Yates

*Name.*

Venable LLP

*Company, if Applicable:*

2049 Century Park East, Suite 2300

*Mailing Address.*

Los Angeles, CA 90067

*City, State and Zip Code.*

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at [www.dos.ny.gov](http://www.dos.ny.gov).
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

*For Office Use Only*

DRAWDOWN  
CST REF  
16064509AR

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TALLAHASSEE, FL

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