

F08 000004527

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
410 PARK DISPLAY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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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)**

F08000004527
 (Document number of corporation (if known))

1. 410 Park Display, Inc.
 (Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 10/17/2008
 (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? _____
5. Ferrari Lifestyle North America, 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) _____

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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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "410 PARK DISPLAY, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FERRARI LIFESTYLE NORTH AMERICA, INC.", ON THE TWELFTH DAY OF JANUARY, A.D. 2024, AT 3:56 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FERRARI LIFESTYLE NORTH AMERICA, INC." IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

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