

P09 00088553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 MAR - 8 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
3/8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Goldiggers Inc.

DOCUMENT NUMBER: PD900088553

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

Please return all correspondence concerning this matter to the following:

MARJORIE G BRUNEAU
Name of Contact Person

Bella Luca International Inc.
Firm/ Company

5 maple Street.
Address

Flagler Beach Florida
City/ State and Zip Code

gbruneau@attglobal.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

M. Gail Bruneau at (386) 439-7741
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:

☒ \$35 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2011

MARJORIE BRUNEAU
BELLA LUCA INTERNATIONAL INC.
5 MAPLE STREET
FLAGLER BEACH, FL 32136-7137

SUBJECT: AMERICAN GOLDDIGGERS, INC.
Ref. Number: P09000088553

Upon receipt of your letter and/or check(s) totaling \$43.75, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

THE DOCUMENT AND THE CHECK MUST BE TOGETHER IN ORDER TO
HAVE THE NAME CHANGEFILED. PLEASE RESEND THE DOCUMENT TO
MY ATTENTION.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 711A00004839



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2011

MARJORIE BRUNEAU
BELLA LUCA INTERNATIONAL INC.
5 MAPLE STREET
FLAGLER BEACH, FL 32136-7137

SUBJECT: AMERICAN GOLDDIGGERS, INC.
Ref. Number: P09000088553

We have received your document for AMERICAN GOLDDIGGERS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

IN YOUR LETTER YOU MENTION PREVIOUS MAILINGS. THIS OFFICE HAS NO RECORD OF ANYU. ALSO THE CHECK MENTIONED AS ENCLOSED, WAS NOT ENCLOSED.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 911A00003866

February 11, 2

Department of Amendment Section Division of Corporations

To Whom it may concern:

Dear Sir or Madam:

Please find enclosed the documents in order to change the name of the corporation from American Goldiggers Inc. to Bella Luca International Inc.

I did send in the paperwork for this change earlier December 20, 2010 but did not get a response therefore, this is the second time I am applying for this change of name. Enclosed along with the paperwork is a check for the amount of 43.75 this time for 43.75 filing fee and certified copy and additional copy enclosed.

Previously I had enclosed a check for the amount of 35.00 filing fee. If this paperwork is also there please disregard it and go with the check of 43.75 instead. Along with this request.

Yours Sincerely,

Marjorie Gail Bruneau

Marjorie Gail Bruneau

President.

386-439-7741

Articles of Amendment
to
Articles of Incorporation
of

American Goldiggers Inc
(Name of Corporation as currently filed with the Florida Dept. of State)
P09000088553
(Document Number of Corporation (if known))

FILED
11 MAR -8 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

Bella Luca International Inc The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

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: N/A

New Registered Office Address: (Florida street address)

N/A, 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.

N/A
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	N/A		<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)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: Dec 20, 2010
(date of adoption is required)
Effective date if applicable: Jan 10, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval
- by _____"
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated Dec 20, 2012

Signature Margorie Gail Bruneau
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARGORIE GAIL BRUNEAU
(Typed or printed name of person signing)

President
(Title of person signing)