

PO6000/45754

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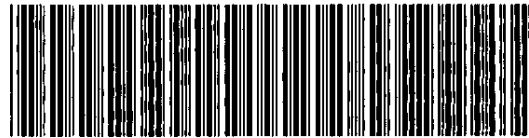
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2010 AUG -5 P 4: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Tewis  
8-10-10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** H & H Imports, Inc.

**DOCUMENT NUMBER:** P06000145754

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

Please return all correspondence concerning this matter to the following:

Adrian Swaim

Name of Contact Person

Inventors Business Center

Firm/ Company

14044 Icot Blvd.

Address

Clearwater, FL 33760

City/ State and Zip Code

adrian.swaim@inventorsbc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adrian Swaim

Name of Contact Person

at ( 727 ) 288-2739

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

Articles of Amendment  
to  
Articles of Incorporation  
of

H & H Imports, Inc.

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

P06000145754

(Document Number of Corporation (if known))

FILED

2010 AUG -5 P 4: 24

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:**

*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**)

14044 Icot Blvd.

Clearwater, FL 33760

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

14044 Icot Blvd.

Clearwater, FL 33760

**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:

Michael Cimino

New Registered Office Address:

14044 Icot Blvd.

(Florida street address)

Clearwater

(City)

Florida 33760

(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MR	Rebello, Francis A	7220 NW 7th St. Plantation, FL 33317	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MR	Jordan, Michael H	11951 SE 57th St. Morrisston, FL 32668	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
CEO	Steven Rogai	402 S. Clark Ave. Tampa, FL 33609	<input checked="" 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)*  
 Amending articles of incorporation as indicated by attached document.

**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)*

**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>
D	Michael Cimino	14044 Icot Blvd. Clearwater, FL 33760	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Kevin Harrington	805 Pinellas Point Dr. South St. Petersburg, FL 33705	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)*

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**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)*

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
H&H IMPORTS, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, being the President of H&H IMPORTS, INC., a Florida corporation (the "Corporation"), bearing Document Number P06000145754, does hereby submit these Articles of Amendment for the purpose of amending the Corporation's Articles of Incorporation as follows:

FIRST: Article III, Section 1 of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

**"ARTICLE III**

Section 1. The total number of shares of stock which the Corporation shall have the authority to issue shall be 400,000,000 shares of Common Stock of the par value of \$.0001 per share and 10,000,000 shares of Preferred Stock."

THIRD: The foregoing amendments were adopted by the board of directors at a meeting of the board of directors held on June 21<sup>st</sup>, 2010 and by written consent of the holders of a majority of the issued and outstanding common stock of the of the Corporation dated June 21<sup>st</sup>, 2010. Therefore, the number of votes cast for the Amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these ~~Articles of Amendment~~ on August 2<sup>nd</sup>, 2010.

  
\_\_\_\_\_  
Steve Rogai, President