

P06000145754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

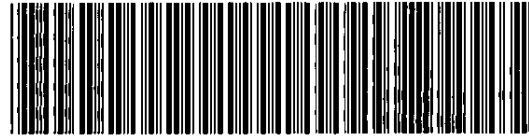
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900208686929

06/16/11--01022--024 **35.00

Amend

6-20-11

DC

11 JUN 16 PM 4:11
SECRETARY OF STATE
MAIL ASSISTANT

FILED

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

H&H Imports, Inc.

Firm/ Company

14044 Icot Blvd.

Address

Clearwater, FL 33760

City/ State and Zip Code

aswaim@tvgoodsinc.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))

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:

N/A

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)

, 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

FILED
14 JUN 16 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	N/A	N/A	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

Increase in authorized shares to 750,000,000 shares of common stock with a par value
of \$.0001 per share.

SEE ATTACHED

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: Februray 25th, 2011

Effective date if applicable: June 15th, 2011 (date of adoption is required)
(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 June 15th, 2011

Signature _____

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

Steven Rogai

(Typed or printed name of person signing)

President / CEO

(Title of person signing)

**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:

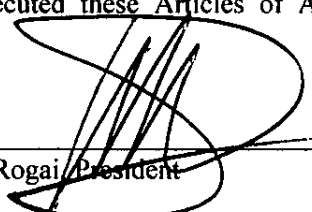
FIRST: Article III, Section 1 of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

"ARTICLE III

Section 1. The total number of shares of stock which the Corporation shall have the authority to issue shall be 750,000,000 shares of Common Stock of the par value of \$.0001 per share and 10,000,000 shares of Preferred Stock."

SECOND: The foregoing amendments were adopted by the board of directors at a meeting of the board of directors held on February 25, 2011 and by written consent of the holders of a majority of the issued and outstanding common stock of the of the Corporation dated February 25, 2011. 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 June 15, 2011.



Steve Rogai/President