# P06000145754

(Re	equestor's Name)	
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### **COVER LETTER**

TO: Amendment Section
Division of Corporations

P06000 submitted for filing.	145754			
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natter to the followin				
	g:			
drian Swaim				
Name of Contact Person				
Firm/ Company				
14044 Icot Blvd.				
Address				
Clearwater, FL 33760				
City/ State and Zip Code				
vgoodsinc.com or future annual report no	tification)			
ease call:				
at ( 727)	288-2739			
Area Code & 1	Daytime Telephone Number			
e payable to the Flor	ida Department of State:			
\$43.75 Filing Fee & Certified Copy (Additional copy is	Certificate of Status			
Street Address Amendment Section Division of Corpor Clifton Building	rations			
	H Imports, Inc. Firm/ Company  044 Icot Blvd. Address  water, FL 33760  State and Zip Code  vgoodsinc.com or future annual report no ease call:  at (727 Area Code & Certified Copy (Additional copy is  Street Address Amendment Section Division of Corpo			

Tallahassee, FL 32301

## 10-11-14

### **Articles of Amendment** Articles of Incorporation of

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OI .	2011 OCT -6 PH 12: 3
H & H Imports, Inc.	- ለተከስሮፕለዕV በሮ የሞሺፕ!
(Name of Corporation as currently filed with the Florida Dept. of State)	SECRETARY OF STATE
P06000145754	
(Document Number of Corporation (if known)	,4.*
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> amendment(s) to its Articles of Incorporation:	ion adopts the following
A. If amending name, enter the new name of the corporation:	
As Seen On TV, Inc.	The new
name must be distinguishable and contain the word "corporation," "company," or "inco abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A profess name must contain the word "chartered," "professional association," or the abbreviation "P.A.	sional corporation
B. Enter new principal office address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)	<del></del>
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 na new registered agent and/or the new registered office address:	me of the
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 obligation	ns 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>	Name	Address	Type of Action
	······		☐ Add ☐ Remove
<del></del>			☐ Add ☐ Remove
			☐ Add ☐ Remove
(attach addit We are hereb	or adding additional Articles, enter clional sheets, if necessary). (Be specific by changing our company's name of TV, Inc. (See attached)	)	
We are also	effectuating a reverse stock split o	f 1:20 (1 for 20) (See attach	ed)
provisions (if not a	dment provides for an exchange, reclass for implementing the amendment if no pplicable, indicate N/A)		
N/A			

The date of each amendmen	t(s) adoption: 07/28/2011 and 08/29/2011, respectively
Effective date if applicable:	10/11/2011 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
	ere adopted by the shareholders. The number of votes cast for the amendment(stere sufficient for approval.
	ere approved by the shareholders through voting groups. The following stateme and 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	17
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_10/0	5/2011
Signature	a director and admit or other officer - if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court
	pointed fiduciary by that fiduciary)
	Steve Rogai
	(Typed or printed name of person signing)
	President / CEO
	(Title of person signing)

### UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND HOLDERS OF A MAJORITY OF THE ISSUED AND OUTSTANDING SHARES OF COMMON STOCK OF H&H IMPORTS, INC.

The undersigned, being all of the directors of H&H IMPORTS, INC., a Florida corporation (the "Corporation") and holders (the "Flolders") of a majority of the issued and outstanding shares of Common Stock of the Corporation, hereby adopt the following resolutions pursuant to the Florida Business Corporation Act:

WHEREAS, the Board and the Holders deem it to be advisable and in the best interests of the Corporation that the Corporation change its corporate name to AS SEEN ON TV, INC. to more accurately reflect its current operations (the "Name Change");

NOW, THEREFORE, BE IT RESOLVED, that the Corporation is hereby authorized to amend its Articles of Incorporation to effectuate the Name Change and the amendment shall be substantially in the form of Articles of Amendment attached hereto as Exhibit A (the "Articles of Amendment"); and

RESOLVED, that the appropriate officers of the Corporation be and hereby are authorized and directed to cause to be prepared and filed with the Secretary of State of the State of Florida, the Articles of Amendment; and

RESOLVED, that the appropriate officer of the Company is hereby directed to prepare and cause to be filed an Information Statement on Schedule 14C with the Securities and Exchange Commission setting forth the requisite notice to non-voting shareholders regarding the Articles of Amendment; and

RESOLVED, that the effective date of the adopted proposal shall be at least 20 days after the filing of the Information Statement on Schedule 14C, and in the case of the Articles of Amendment, the date of filing of the Amendment to the Articles of Incorporation with the Secretary of State; and

RESOLVED, that the proper officers of the Company are hereby directed to notify the Company's transfer agent and registrar, FINRA and the OTC Bulletin Board Coordinator of the Name Change prior to the Effective Date; and

RESOLVED, that the directors authorize and direct the proper officer of the Corporation, to execute and deliver any and all documents and to perform any and all acts he deems necessary or appropriate in his sole discretion to consummate the transactions described herein; and

RESOLVED, that this consent may be signed in counterparts, each of which will be considered an original and all of which shall constitute the same document. This Consent shall be binding on the party who signed it, when a signed copy has been transmitted to the Corporation by facsimile or otherwise.

Effective July 28, 2011.

Kevin Harrington, Diegor and holder of 300,000 shar	es of Common Stock
Steven Rogai, Director and holder of 15,000,000 share	s of Common Stock
HARRINGTON BUSINESS DEVELOPMENT, INC. holder of 87,605,886 shafes of Common Stock  Kevin Harrington, President	
NON AFFILIATE SHAREHOLDER CONSENT:	
Name: Michael Jacob 5 Number of Shares of Common Stock: 4,000,0	00
NON AFFILIATE SHAREHOLDER CONSENT:  Name: 4100 2005  Number of Shares of Common Stock: 3, 750, 00	G
NON AFFILIATE SHAREHOEDER CONSENT:	
Name: Andrew Gracharin, 1,100, C Number of Shares of Common Stock:	00
NON AFFILIATE SHAREHOLDER CONSENT:	D
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Number of Shares of Common Stock:

#### UNANIMOUS WRITTEN CONSENT

OF THE BOARD OF DIRECTORS AND HOLDERS OF A MAJORITY OF THE ISSUED AND OUTSTANDING SHARES OF COMMON STOCK OF HAH IMPORTS, INC.

The universigned, being all of the directors of H&H IMPORTS, INC., a Florida corporation (the "Corporation") and holders (the "Holders") of a majority of the issued and outstanding shares of Common Stock of the Corporation, hereby adopt the following resolutions pursuant to the Florida Business Corporation Act offective August 29th, 2011:

WHEREAS, the Board and the Holders deem it to be advisable and in the best interests of the Corporation that the Corporation afficients between a 5-to-1 and a 20-to-1 reverse split of its issued and outstanding common stock (the "Reverse Split"), the ratio of the reverse split to be date mined by the officers of the Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation is hereby authorized to effectuate the Severse Split and the amendment shall be in substantially in the form of the Articles of Amendment anothed beseto and that the Reverse Split ratio shall be determined by the Board and officers of the forporation; and

RESOLVED, that the appropriate officer of the Company is hereby directed to prepare and cause to be filed an information Statement on Schedule 14C with the Securities and Exchange Commission setting forth the requisite notice to non-voting shareholders regarding the Reverse Split; and

RESOUVED, that the effective date of the adopted proposal shall be at least 20 days after the filling of the Information Statement on Schedule 14C; and

RESOLVED, that the proper officers of the Company are hereby directed to notify the Company's transfer agent and registrar, FINRA and the O'IC Bulletin Board Coordinator of the Reverse Split prior to the Effective Date; and

RESOLVED, that the directors authorize and direct the proper officer of the Corporation, to execute and diliver any and all documents and to perform any and all sots he deems necessary or appropriate in its sole discretion to consummate the transactions described herein; and

RESO, VED, that this consent may be signed in counterparts, each of which will be considered an original and all of which shall constitute the same document. This Consent shall be binding on the party who signed it, when a signed copy has been transmitted to the Corporation by facelable or otherwise.

Keylu Harrington, Director And bolder of 300,000 shares of Common Stock

Steven Rogar, Birector and holder of 15,000,000 shares of Common Stock

HARRINGTON BUSINESS, DEVELOPMENT, INC., holder of 86,605,886 shares of Common Stock

Kevin Harring on, Popularit

SIGNATURES OF NON AFFILIATE SHAREHOLDERS TO FOLLOW]

### NON AFFILIATE SHAREHOLDER CONSENT

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Name: 🔼	Erew Garbarin	
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Number of	theres of Common Stock: 1,125,000	1
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Ununimous Written Consent of Board and Majority Shareholders Reverse Split

NON AFFILIATE SHAREHOLDER CONSENT

Name:

11/2/6C Canada, Inc

Number of Shares of Common Stock:

3,500,000