

PD60000145754

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

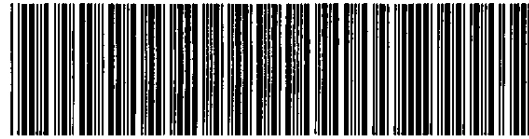
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200213155262

10/14/11--01019--026 \*\*52.50

*Att of Com*

FILED  
11 OCT 14 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** As Seen On TV, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P06000145754

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adrian Swaim

Name of Contact Person

TV Goods, 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:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**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 CORRECTION

for

As Seen On TV, Inc.

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

P06000145754

Document Number (if known)

FILED

11 OCT 14 PM 1:51

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Article of Amendment  
(Document Type Being Corrected)

filed with the Department of State on October 6, 2011  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The following text has been deleted "We are also effectuating a reverse stock split of  
1:20 (1 for 20) (see attached)" As it did not completely disclose the nature of the  
amendment.

Correct the inaccuracy, incorrect statement, or defect:

See attached on the document hereto the paragraph beginning "On the date of the filing"

(Signature of director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the 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)

Filing Fee: \$35.00

**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 I of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

**"ARTICLE I**

The name of the corporation is AS SEEN ON TV INC."

SECOND: Article III, Section 1 of the Corporation's Articles of Incorporation shall be amended to include the following:

"On the date of filing of this Articles of Amendment with the Secretary of State of the State of Florida, every TWENTY (20) issued and outstanding shares of the Corporation's previously authorized Common Stock, par value \$0.0001 per share (the "Old Common Stock") shall be reclassified and converted into one (1) validly issued, fully paid and nonassessable share of Common Stock, par value \$0.0001 (the "New Common Stock"). Each certificate representing shares of Old Common Stock shall thereafter represent the number of shares of New Common Stock into which the shares of Old Common Stock represented by such certificate were reclassified and converted hereby; provided, however, that each person of record on October 11, 2011, holding a stock certificate or certificates that represented shares of Old Common Stock shall receive, upon surrender of stock certificate or certificates, a new certificate or certificates evidencing and representing the number of shares of New Common Stock to which such person is entitled. No cash will be paid or distributed as a result of aforementioned reverse stock split of the Corporation's Common Stock, and no fractional shares will be issued. All fractional shares, which would otherwise be required to be issued as a result of the stock split, will be rounded up to the nearest whole share."

THIRD: The foregoing amendments were adopted by unanimous written consents of the board of directors dated July 28, 2011 and August 29, 2011 and by written consents of the holders of a majority of the issued and outstanding common stock of the of the Corporation dated July 28, 2011 and August 29, 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 October 6, 2011.

  
\_\_\_\_\_  
Steve Kohn, President