F01000002143

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| · (Req | uestor's Name) | |
| (Add | ress) | |
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| (City/ | State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Busi | ness Entity Nar | ne) |
| | | |
| (Doc | ument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to F | ling Officer: | |
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Office Use Only



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Roberts | JUN 0'11'2010



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 19, 2010

DOUGLAS S. CLARK TIGRENT INC. 1612 E. CAPE CORAL PKWY CAPE CORAL, FL 33904 RECEIVED

MAY 24 2010

SUBJECT: WHITNEY INFORMATION NETWORK, INC.

Ref. Number: F01000002143

We have received your document for WHITNEY INFORMATION NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 110A00012723

COVER LETTER

| Division of Corporations |
|--|
| SUBJECT: Whitney Information Network, Inc. Name of Corporation |
| DOCUMENT NUMBER: <u>F0/00002/43</u> . |
| The enclosed Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Joug Clark Name of Contact Person |
| Tigrent Inc. Firm/Company |
| 1612 E. Cape Coral PKWY |
| Cape Corol FL 3390 Y City/State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Doug Clark Name of Contact Person at (239) 443-1620 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 (Additional copy is enclosed) \$52.50 Filing Fee, 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 |

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

| SECTION I | |
|--|-------------|
| (1-3 MUST BE COMPLETED) | |
| <u>F01000002143</u> |) p |
| (Document number of corporation (if known) | PK |
| 1. Whitney Information Network, Inc. (Name of corporation as it appears on the records of the Department of State) 2. Colorado 3. 4/23/2001 | ئا بى |
| 2. Co?orado (Incorporated under laws of) 3. 4/23/200 (Date authorized to do business in Florida) | |
| • | |
| SECTION II | |
| (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) | |
| A TC do a series to a constant and a series of the constant and a series o | |
| 4. If the amendment changes the name of the corporation, when was the change effected under the laws of | |
| its jurisdiction of incorporation? $\frac{9/21/2009}{}$ | |
| 5. Tigrent Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) | |
| (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) | |
| | |
| (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) | • |
| 6. If the amendment changes the period of duration, indicate new period of duration. | |
| · | |
| (New duration) | |
| 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. | |
| (New jurisdiction) | |
| 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other officination by the secretary of State or other officination of State of State or other officination of State of State or other officination of State or other | an ial |
| Court MS. blue | |
| (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) | |
| Constance M. Johnsorberge Secretary | |
| (Typed or printed name of person signing) (Title of person signing) | |

王-Filed

Document processing fee
If document is filed on paper
If document is filed electronically
Fees & forms/cover sheets
are subject to change.
To file electronically, access instructions
for this form/cover sheet and other
information or print copies of filed

documents; visit www.sos.state.co.us

Paper documents must be typewritten or machine printed.

and select Business Center.

\$125.00 **\$ 25.00** Colorado Secretary of State

Date and Time: 09/21/2009 01:00 PM

ID Number: 19961025872

Document number: 20091498154

Amount Paid: \$25.00

ABOVE SPACE FOR OFFICE USE ONLY

Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

| ID number: | 19961025872 | | |
|---|--|--|--|
| 1. Entity name: | WHITNEY INFORMATION NETWORK, INC. | | |
| | (If changing the name of the corporation, indicate name BEFORE the name change) | | |
| 2. New Entity name: (if applicable) | Tigrent Inc. | | |
| 3. Use of Restricted Words (if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box): | "bank" or "trust" or any derivative thereof "credit union" "savings and loan" "insurance", "casualty", "mutual", or "surety" | | |
| 4. Other amendments, if any, are attached. | | | |
| 5. If the amendment provides for an excha states the provisions for implementing the | nge, reclassification or cancellation of issued shares, the attachment he amendment. | | |
| 6. If the corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires: | (mm/dd/yyyy) | | |
| OR | | | |
| If the corporation's period of duration as | s amended is perpetual, mark this box: | | |
| 7. (Optional) Delayed effective date: | (mm/dd/yyyy) | | |
| | | | |

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

Notice:

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

8. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

| Clark | Douglas | | |
|----------------------------------|------------------------|-----------------------|------------|
| (Last) | (First) | (Middle) | (Suffix |
| 1612 E. Cape Cora | l Parkway | | |
| (Street name and | d number or Post Offic | c information) | |
| Cape Coral | FL | 33904 | |
| (City) | (State) United St | (Postal/Zip (| Code) |
| (Province – if applicable) | . (Country – if | not US) | |
| address of more than one individ | ual. However, if you w | ish to state the name | and addres |

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.



