

FORMS

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

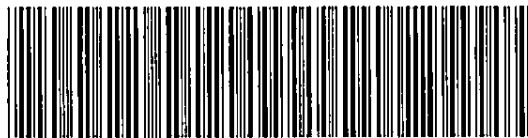
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/25/17--01023--005 **70.00

RECEIVED
17 OCT 25 AM 10:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
17 OCT 25 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K

OCT 27 2017

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 10/25

- CERTIFIED COPY _____
- PHOTOCOPY _____
- CUS _____
- FILING Foreign Amend

1. Autoweb, Inc. FROM AUTOBYTEL INC.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Autobytel Inc.
Name of Corporation

DOCUMENT NUMBER: F96000005655

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Dahl

Name of Contact Person

AutoWeb, Inc.

Firm/Company

18872 MacArthur Blvd., Suite 200

Address

Irvine, CA 92612-1400

City/State and Zip Code

ABTLFilings@autobytel.com

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

For further information concerning this matter, please call:

Name of Contact Person

 at ()

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, 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

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)

F9600005655

(Document number of corporation (if known))

1. Autobytel Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. October 31, 1996
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 9, 2017

5. AutoWeb, 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)

(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 official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Glenn E. Fuller

EVP, CLAO and Secretary

(Typed or printed name of person signing)

(Title of person signing)

SECRETARY OF STATE
TREASURER OF FLORIDA
17 OCT 25 AM 10:10

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AUTOBYTEL INC.", CHANGING ITS NAME FROM "AUTOBYTEL INC." TO "AUTOWEB, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF OCTOBER, A.D. 2017, AT 9:54 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINTH DAY OF OCTOBER, A.D. 2017 AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



2624994 8100
SR# 20176486646

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203347151
Date: 10-05-17

STATE OF DELAWARE
SIXTH CERTIFICATE OF AMENDMENT
TO
FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
AUTOBYTEL INC.

Autobytel Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware ("Corporation"), hereby certifies that:

1. The present name of the Corporation is Autobytel Inc. The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on May 17, 1996 under the name "Auto-By-Tel Corporation."

2. The Certificate of Incorporation of the Corporation is hereby amended by deleting, in its entirety, Article I thereof and inserting in its place the following:

ARTICLE I

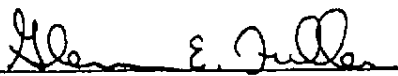
The name of this corporation is AutoWeb, Inc. ("Corporation").

3. This Sixth Certificate of Amendment to Fifth Amended and Restated Certificate of Incorporation has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

4. This Sixth Certificate of Amendment to Fifth Amended and Restated Certificate of Incorporation is effective as of October 9, 2017 at 12:01 a.m. Eastern Time.

IN WITNESS WHEREOF, the Corporation has caused this Sixth Certificate of Amendment to Fifth Amended and Restated Certificate of Incorporation to be executed by its duly authorized officer on October 5, 2017.

AUTOBYTEL INC.

By: 
Name: Glenn E. Fuller
Title: Executive Vice, Chief Legal and
Administrative Officer and Secretary