F02000001307

(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: Per K.G. QK
<u> </u>

Office Use Only



100157677581

07/07/09--01016--019 **43.75

09 JUL -7 AM 10: 1 SECRETARY OF STATI ALLAHASSEE ELOOP

The Many

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT:V	Vebsite Pros, Inc.		
Name of Corporation			
DOCUMENT NUMBER:	F02000001307		
The enclosed Amendment and fee are sul	bmitted for filing.		
Please return all correspondence concern	ing this matter to the following:		
Norma C. Wheeler Name of Contact Person			
Web.com Group Firm/Company			
12808 Gran Bay Parkway	West		
Address			
Jacksonville, FL 3225 City/State and Zip Code	8		
nwheeler@web.c	com nnual report notification)		
For further information concerning this n	natter, please call:		
Norma C. Wheeler Name of Contact Person	at (904) 680-6996 Area Code & Daytime Telephone Number		
Enclosed is a check for the following am	ount:		
\$35.00 Filing Fee \$43.75 Filing Fe Certificate of St	\$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)

	F0200001307
	(Document number of corporation (if known)
1	Website Pros, Inc.
1.	(Name of corporation as it appears on the records of the Department of State)
	(Traine of corporation as it appears on the records of the beparation of state)
2.	Delaware 3. March 15, 2802. (Incorporated under laws of) (Date authorized to do business in Plorida)
	(Incorporated under laws of) (Date authorized to do business in Plorida)
4	SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) SECTION II (4-8 COMPLETE ONLY THE APPLICABLE CHANGES) If the amendment changes the name of the corporation, when was the change effected under the corporation of the corporation.
₩,	
	its jurisdiction of incorporation? October 27, 2008
5.	Web.com Group, Inc.
	Web.com Group, 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) Web.com Group, Inc. (Delaware) (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)
	Matthew P. McClure Secretary
-	(Typed or printed name of person signing) (Title of person signing)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"WEB.COM GROUP, INC.", A DELAWARE CORPORATION,

WITH AND INTO "WEBSITE PROS, INC." UNDER THE NAME OF "WEB.COM GROUP, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2008, AT 1:02 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2008, AT 12:01 O'CLOCK P.M.

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

8100M

081064929

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

Harriet Smith Windsor, Secretary of State

DATE: 10-24-08

AUTHENTICATION: 6931589

State of Delaware Secretary of State Division of Corporations Delivered 02:02 PM 10/24/2008 FILED 01:02 PM 10/24/2008 SRV 081064929 - 3011413 FILE

CERTIFICATE OF OWNERSHIP AND MERGER MERGING WEB.COM GROUP, INC. INTO WEBSITE PROS, INC.

(Pursuant to Section 253 of the Delaware General Corporation Law)

WEBSITE PROS, INC., a Delaware corporation (the "Company"), does hereby certify that:

FIRST: The Company is incorporated pursuant to the Delaware General Corporation Law (the "DGCL").

SECOND: The Company owns all of the outstanding shares of each class of the capital stock of Web.com Group, Inc., a Delaware corporation (the "Subsidiary").

THIRD: The Company, by the following resolutions of its Board of Directors (the "Board"), duly adopted by unanimous consent on October 15th, 2008, determined to merge into itself the Subsidiary on the conditions set forth in such resolutions (the "Merger"):

WHEREAS, the Company owns all of the issued and outstanding capital stock of Web.com Group, Inc., a Delaware corporation (the "Subsidiary"), and has determined it to be in the best interests of the Company and its stockholders to merge the Subsidiary with and into the Company in a statutory short form merger pursuant to the provisions of Section 253 of the Delaware General Corporation Law, in which the Company will be the surviving corporation of such merger.

Now, THEREFORE, BE IT RESOLVED, that the Company shall merge into itself the Subsidiary, its wholly owned subsidiary, with the Company being the surviving corporation of such merger and acquiring thereby all the assets and properties of the Subsidiary and assuming all of the liabilities and obligations of the Subsidiary;

RESOLVED FURTHER, that as a result of the Merger, the name of the Company shall be changed to Web.com Group, Inc.; and

RESOLVED FURTHER, that the officers of the Company, each of them with full authority to act without the others, are hereby authorized and directed, for and on behalf of the Company, to cause the Company to execute and deliver, and file with the Delaware Secretary of State, a Certificate of Ownership and Merger in substantially the form attached hereto as Exhibit A, with respect to the merger of the Subsidiary with and into the Company, and to execute, deliver and file such additional documents or perform such acts as are determined to be necessary or appropriate to carry out the merger of the Subsidiary into the Company as described above.

FOURTH: The Company shall be the surviving corporation and the name of the surviving corporation following the Merger is Web.com Group, Inc.

FIFTH: The Amended and Restated Certificate of Incorporation of Website Pros, Inc., as now in force and effect, shall continue to be the certificate of incorporation of said surviving corporation until amended and changed pursuant to the provisions of the DGCL.

SIXTH: The Merger shall become effective at 12:01am Eastern Standard Time on October 27 $2008_{\rm F}$

**Signature Page Follows **

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Ownership and Merger to be executed and acknowledged in its corporate name pursuant to Sections 253 and 103 of the DGCL as of this October 27, 2008.

WEBSITE PROS, INC.

David L. Brown

Chief Executive Officer