F130009770

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nar	ne)
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



600260095426

05/16/14--01001--002 **43.75

MAY 29 2014 R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: GRUBHUB SEAMLESS INC.				
DOCUMENT NUMBER: F130000047	f Corporation 90			
The enclosed Amendment and fee are submit	tted for filing.			
Please return all correspondence concerning	this matter to the following:			
ETHEL SPYRATOS				
Name of Contact Person				
GRUBHUB INC.				
Firm/Company				
111 W. WASHINGTON ST., SI	JITE 2100			
Address				
CHICAGO, IL 60602				
City/State and Zip Code				
LEGAL@GRUBHUB.CC	DM			
E-mail address: (to be used for future annua	al report notification)			
For further information concerning this matter	er, please call:			
ETHEL SPYRATOS	312 .873-2220			
Name of Contact Person	at (312) 873-2220 Area Code & Daytime Telephone Number			
Enclosed is a check for the following amoun	t:			
\$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			



Direct dial: 312-873-2220 espyratos@grubhub.com

May 12, 2014

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: GrubHub Seamless Inc., name change to GrubHub Inc.

Dear Sir/Madame:

Enclosed please find the completed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida to change the company name from GrubHub Seamless Inc. to GrubHub Inc. Enclosed is also a certified copy of the Certificate of Amendment and the required fee in a form of a check in the amount of \$43.75 for the filing and a Certified copy of the same.

Please contact me if you should have any questions.

Very truly yours,

GrubHub Inc.

Ethel Spyratos

Ethel Spyratos

Corporate Counsel

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)

(1-,	MIUST BE COMPLETED)		
F1300000479	90	1.	差 统 下
(Documen	t number of corporation (if known)		2 7
, GRUBHUB SEAMLESS INC.			5 19
(Name of corporation as it	appears on the records of the Department of S	tate)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
2. DELAWARE	3. 11/04/2013 (Date authorized to c		
(Incorporated under laws of)	(Date authorized to o	lo bus	iness in Florida)
(4-7 COMPLETI	SECTION II E ONLY THE APPLICABLE CHANGES)		•
4. If the amendment changes the name of the co	rporation, when was the change effecte	ed un	der the laws of
its jurisdiction of incorporation? 02/28/2014			
5. GRUBHUB INC.			
(Name of corporation after the amendment, a appropriate abbreviation, if not contained in	dding suffix "corporation," "company new name of the corporation)	or	"incorporated," or
(If new name is unavailable in Florida, enter a business in Florida)	Iternate corporate name adopted for th	e pur	pose of transacting
6. If the amendment changes the period of durat	ion, indicate new period of duration.		
	(New duration)		
7. If the amendment changes the jurisdiction of	incorporation, indicate new jurisdiction	າ.	
	(New jurisdiction)		
8. Attached is a certificate or document of simil 90 days prior to deliver of the application to having custody of corporate records in the jur	ar import, evidencing the amendment, the Department of State, by the Secret isdiction under the laws of which it is	autho ary o incor	enticated not more than If State or other official porated.
(Signature of a director, position or other officer of a receiver or other court appointed fiduciar	cer - if in the hands y, by that fiduciary)		
Adam DeWitt	Treasure		
(Typed or printed name of person signing)	(Title of nerse	VD CIG	ning)

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.)

(1-3 MUST BE COMPLETED)	3 00		
F13000004790	1	; :	
(Document number of corporation (if known)		2. g	17.
SINC.		(J)	[

1. GRUBHUB SEAMLESS INC.

(Typed or printed name of person signing)

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

: 11/04/2013

(Incorporated under laws of) 3, 1704

(Date authorized to do business in Florida

(Title of person signing)

SECTION II (4-7 complete only the applicable changes)				
4. If the amendment changes the name of the coits jurisdiction of incorporation? 02/28/201	orporation, when was the change effected under the laws of			
5. GRUBHUB INC.				
(Name of corporation after the amendment, a appropriate abbreviation, if not contained in	adding suffix "corporation," "company," or "incorporated," or new name of the corporation)			
(If new name is unavailable in Florida, enter business in Florida)	alternate corporate name adopted for the purpose of transacting			
6. If the amendment changes the period of dura	tion, 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 simi 90 days prior to deliver for the application to having custody of combrate records in the justice.	lar import, evidencing the amendment, authenticated not more than of the Department of State, by the Secretary of State or other official crisdiction under the laws of which it is incorporated.			
(Signature of a director, president or other off of a receiver or other court appointed fiducia	licer - if in the hands ry, by that fiduciary)			
Adam DeWitt	Treasurer/CEO			

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GRUBHUB SEAMLESS
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"GRUBHUB INC.", THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2014, AT
8:31 O'CLOCK A.M.

5332928 8320

140382358

Jeffrey W. Bullock, Secretary of State **AUTHENTY CATION:** 1243972

DATE: 03-27-14

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