

F13000004790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

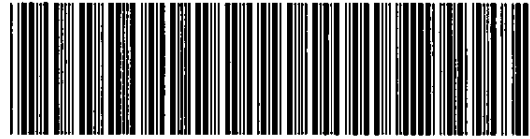
(Business Entity Name)

(Document Number)

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MAY 29 2014

R. WHITE

FILED  
MAY 29 2014  
14 27 15 11:07  
MILWAUKEE, WISCONSIN

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GRUBHUB SEAMLESS INC.

Name of Corporation

**DOCUMENT NUMBER:** F13000004790

The enclosed Amendment and fee are submitted 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., SUITE 2100

Address

CHICAGO, IL 60602

City/State and Zip Code

LEGAL@GRUBHUB.COM

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

For further information concerning this matter, please call:

ETHEL SPYRATOS

Name of Contact Person

at ( 312 ) 873-2220

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



GrubHub Inc.  
*Ethel Spyratos*  
Ethel Spyratos  
Corporate Counsel

6

**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)**

F13000004790

(Document number of corporation (if known))

1. GRUBHUB SEAMLESS INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 11/04/2013

(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? 02/28/2014

5. GRUBHUB 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)

Adam DeWitt

(Typed or printed name of person signing)

Treasurer/CFO

(Title of person signing)

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Adam DeWitt

(Typed or printed name of person signing)

Treasurer/CEO

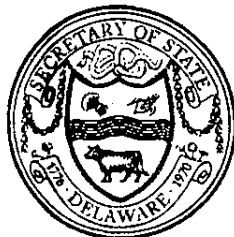
(Title of person signing)

# Delaware

PAGE 1

*The First State*

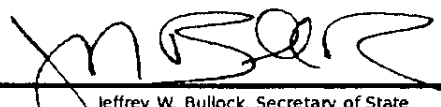
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GRUBHUB SEAMLESS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GRUBHUB INC.", THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2014, AT 8:31 O'CLOCK A.M.



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140382358

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1243972

DATE: 03-27-14