

7/30/2020

P 112-62
Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

File First: H20000253160 3
File Second: H20000253169 3

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000253160 3))



H200002531603ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IAC/INTERACTIVE CORP**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Please file first before H20000253169 3

Y. SULKER

AUG 12 2020

Electronic Filing Menu Corporate Filing Menu Help

Please keep file date 7/30/2020

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)

PI1262

(Document number of corporation (if known))

- 1. IAC/InterActiveCorp
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)
3. 08/28/1986 (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? 06/30/2020
5. Match 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)
(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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: Florida (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

2020 JUL 30 P 3: 54
FILED

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	L.Remove
_____	_____	_____	Add
_____	_____	_____	L.Remove
_____	_____	_____	Add
_____	_____	_____	L.Remove
_____	_____	_____	Add
_____	_____	_____	L.Remove
_____	_____	_____	Add
_____	_____	_____	L.Remove

10. 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.

DocuSigned by:


(Signature of _____ other officer - if in the hands of
 a receiver or other court appointed fiduciary, by that fiduciary)

Jared F. Sme
 (Typed or printed name of person signing)

Chief Legal Officer & Secretary
 (Title of person signing)

FILING FEE \$35.00

DocuSign Envelope ID: 6C5ACE77-6DC5-486B-AB8B-F3C184ADF71D



August 11, 2020

Florida Secretary of State

Re: Name Consent of Match Group

To Whom It May Concern:

Match Group, Inc. and IAC/InterActiveCorp, both public Delaware companies, were involved in a restructuring on June 30, 2020. Match Group, Inc., a public Delaware corporation, is the sole member of Match Group, LLC. As the Chief Legal Officer and Secretary of Match Group, Inc. and Match Group, LLC, I hereby authorize the use of the name Match Group by IAC/InterActiveCorp when amending its current qualification to reflect its new name in its state of incorporation, Match Group, Inc., as of June 30, 2020.

Sincerely,

DocuSigned by:

731113190470477

Jared Sine
Chief Legal Officer and Secretary
Jared.Sine@match.com

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LAC/INTERACTIVECORP", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MATCH GROUP, INC." ON THE THIRTIETH DAY OF JUNE, A.D. 2020, AT 2:24 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF JUNE, A.D. 2020 AT 11:06 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2097382 8320
SR# 20206471994

Authentication: 203369014
Date: 07-29-20

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