

FD600000 6997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

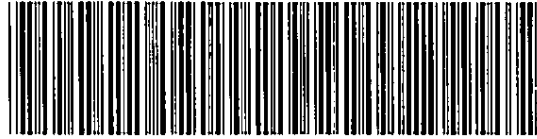
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2019 MAR 11 AM 8:22
T. J. WILSON

C. GOLDEN

MAR 22 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Reading Company, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000006997

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Sarnese

Name of Contact Person

American Reading Company, Inc.

Firm/Company

201 South Gulph Road

Address

King of Prussia, PA 19406

City/State and Zip Code

bill.sarnese@americanreading.com

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

For further information concerning this matter, please call:

William Sarnese

at (610)

992-4150

Name of Contact Person

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)

F06000006997

(Document number of corporation (if known))

FILED
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1. American Reading Company, Inc.

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

2. Pennsylvania

(Incorporated under laws of)

3. 11/8/2006

(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? _____

5. _____
(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.

Delaware

(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.

William Sarnese

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

William Sarnese

(Typed or printed name of person signing)

Secretary

(Title of person signing)

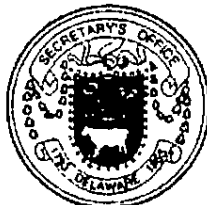
Delaware

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 CONVERSION OF A PENNSYLVANIA CORPORATION UNDER THE NAME OF "AMERICAN READING COMPANY, INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 2018, AT 12:33 O'CLOCK P.M.

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



7188405 8100F
SR# 20188079556

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 204083926
Date: 12-12-18

CERTIFICATE OF CONVERSION

converting

AMERICAN READING COMPANY, INC.
A Pennsylvania Corporation

to

AMERICAN READING COMPANY, INC.
A Delaware Corporation

(Pursuant to Section 265 of the Delaware General Corporation Law
and Section 371 of the Pennsylvania Associations Code)

The undersigned, being an authorized person, does hereby certify for and on behalf of American Reading Company, Inc., a Pennsylvania corporation (the "Company"), that:

1. Date and Jurisdiction. The Company was first formed as a Pennsylvania corporation on December 17, 1997 and was a corporation under the laws of the Commonwealth of Pennsylvania immediately prior to the filing of this Certificate of Conversion.

2. Name of Converting Corporation. The name of the Company immediately prior to the filing of this Certificate of Conversion was "American Reading Company, Inc."

3. Name of Converted Corporation. The name of the corporation to which the Company is being converted is set forth in its Certificate of Incorporation as "American Reading Company, Inc."

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of
Conversion as of December 10, 2018.

AMERICAN READING COMPANY, INC.

By: Karen Luongo
Name: Karen Luongo
Title: Authorized Person