## **IHOP CORP.**

CORPORATE OFFICE

May 18, 1998

853217

State of Florida Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **700002568607--5** -06/23/98--01001--008 \*\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re:

IHOP Investments, Inc. (Formerly known as Copper Penny Corrporation)

Federal I.D. No.

95-2812361

Document No.

853217 (8)

Gentlemen:

We are resubmitting our 1998 Profit Corporation Annual Report together with the completed application for amendment, original Certificate of Status from the State of Delaware and our check in the amount of \$43.75 in payment of the amendment fees

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely yours,

IHOP INVESTMENTS, INC.

AMANUA Bulaklak T. Agorrilla

Assistant Treasurer-Taxes

BTA:eap

Encl:

98 JUN 22 PH 3: 14
SECRETARY OF STATE
TALLAHASSEE, FLORINA

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JUN 2 2 1996)

#### **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. COPPER PENNY CORPORATION	
Name of corporation as it appears on the	records of the Department of State.
2. Delaware	3_ 6/22/82
Incorporated under laws of	Date authorized to do business in Florida
SECTIO (4-7 COMPLETE ONLY THE	
4. If the amendment changes the name of the corporation, w	hen was the change effected under the laws of
its jurisdiction of incorporation? 10/21/97	
5. IHOP INVESTMENTS, INC.  Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation.	n" "company" or "incorporated," or appropriate abbreviation, if
6. If the amendment changes the period of duration, indicate	e new period of duration.
New Dura	ation
7. If the amendment changes the jurisdiction of incorporatio	,
New Jurisc	liction
Jedenik G. Silmy Signature	5/19/98 Date
Frederick G. Silny	VP-Finance, Treasurer and CFO
Typed or printed name	Title

#### State of Delaware

### Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IHOP INVESTMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MAY, A.D. 1998.

Edward J. Freel, Secretary of State

AUTHENTICATION: 9083327

DATE: 05-15-98

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981182488



Frederick G. Silny

# IHOP INVESTMENTS, INC. (FORMERLY KNOWN AS COPPER PENNY CORPORATION) LIST OF OFFICERS AND DIRECTORS

Name	Title	Business Address
OFFICERS		-
Dennis M. Leifheit	Exec. Vice President - Operations & COO	
Anna G. Ulvan	Vice President - Franchise	Same As Above
Richard C. Celio	Vice President - Development	Same As Above
Naomi K. Shively	Vice President - Human Resources	Same As Above
Susan H. Hernandez	Vice President - Marketing	Same As Above
Rand M. Ferris	Division Vice President - Operations - West	12843 Foothill Blvd. #D Sylmar, CA 91342
John G. Jordan	Division Vice President - Operations - East	6500 McDonough Dr #B-2 Norcross, GA 30093
Gene A. Scott	Assistant Treasurer- Controller	= 525 N. Brand Blvd.,3rd Fl Glendale, CA 91203
DIRECTORS	-	
Richard K. Herzer	525 N. Brand Blvd.,3rd Fl Glendale, CA 91203	

Same As Above