

853217

Florida Department of State
Division of Corporations
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03 JUL 22 AM 10:54
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

IHOP INVESTMENTS, INC.

RECEIVED

03 JUL 22 AM 9:47

DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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)

853217

(Document number of corporation (if known))

1. IHOP Investments, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 06/22/1982

(Date authorized to do business in Florida)

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TALLAHASSEE, 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? 06/26/2001

5. IHOP Enterprises, 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)

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)

Mark D. Weisberger
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Mark D. Weisberger
(Typed or printed name)

April 30, 2003
(Date)

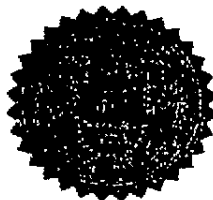
Vice President - Legal
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IHOP INVESTMENTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IHOP ENTERPRISES, INC.", THE TWENTY-SIXTH DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.



0781922 8320

030471506

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2535202

DATE: 07-18-03