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SECRETARY OF STATE PALLAHASSEE, FLORIDA

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DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE WASHINGTON, D.C. 20224

Burmese Assembly of God, Inc. c/o Do S Pau P.O. Box 6442 Lake Worth, FL 33466 Date: April 7, 2007

Employer Identification Number: 20-3266410

Person to Contact:

M. Denise Barragan

Employee ID Number:

94-80433

Contact Telephone Number:

(916) 974-5071 voice

(916) 974-5911 fax

Response Due Date: April 20, 2007

Dear Applicant:

Enclosed is the additional help with filing your amended articles as promised in our conversation of today. Also, as I mentioned, if you do not have your response completed by the due date shown above, do not worry. I will call you to allow you additional time to respond.

Please mail the information requested in this letter to the following address:

Internal Revenue Service Attn: M. Barragan; Stop SA 6209 4330 Watt Avenue Sacramento, CA 95821

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Thank-you for your cooperation.

Sincerely,

M. Denise Barragan

Exempt Organization Specialist

m Denise Bauagan

Enclosures (1):

20-3266410

ALL INFORMATION SHOULD BE SUBMITTED OVER THE SIGNATURE OF AN INDIVIDUAL HAVING AUTHORITY TO ACT ON BEHALF OF THE ORGANIZATION

PLEASE IDENTIFY ALL RESPONSES WITH THE NUMBER OF THE INQUIRY

- 01. Please provide a correct address and phone number for Do S. Pau.
- O2. To be considered for tax-exempt status under section 501(c)(3), an organization must be both organized and operated exclusively for one or more of the purposes specified in that section. Also, its activities must be restricted to those permitted a section 501(c)(3) organization and its assets in operation and upon dissolution must be permanently dedicated to a section 501(c)(3) purpose.

Your organizational document does not meet the organizational test of section 501(c)(3) and, therefore, must be amended.

It will be necessary for you to amend your articles of incorporation. Please add the following items to your existing provisions:

"This corporation is organized exclusively for religious and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law)."

"Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the Federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

Amendments made by corporations must be endorsed and/or filed by the appropriate state officer.

Please submit a copy of the endorsed amendment as soon as you receive it from the appropriate state agency.

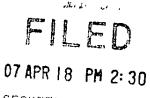
In order to assist you, please find some information I have downloaded from the Florida Secretary of State's website. I recommend you send two copies of the completed document, you need to send a cashier's check or money order, payable to *Florida Department of State* in the amount of \$43.75 (filing fee plus cost of certified copy). Be sure to fill in your phone number and to sign the document. Hope this helps.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Burmese Assembly of God, Inc.		
DOCUMENT NUMBER: N05000081	59	
The enclosed Articles of Amendment and fee		
Please return all correspondence concerning th	is matter to the following:	
DO S PAU		
(Name of Contact Person)		
· ·	,	
·		
(Firm/ Company)		
P. O. Box 6442		
(Address)		
Lake Worth, FL 33466 (City/ State and Zip Code)		
•		
For further information concerning this matter,	please call:	
DO 0 DA14	_	
DO S PAU	at(561) 329-3707	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 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	

Articles of Amendment to Articles of Incorporation of



Burmese Assembly of God, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

N0500008159
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
See Attached
ZA 1 1122 1 10 10 N

(Attach additional pages if necessary) (continued)

ATTACHMENT TO ARTICLES OF INCORPORATION OF BURMESE ASSEMBLY OF GOD, INC.

This organization is organized and operated exclusively for religious and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by a organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of this organization assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code, or shall be distributed the Federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: 4/7/2007
Effective date if applicable: Same
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cas for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors
have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
DO SIAN PAU
(Typed or printed name of person signing)
President
(Title of nerson signing)

FILING FEE: \$35