



Edgar Filing: MVB FINANCIAL CORP - Form 8-K

“Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

“Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

On May 21, 2013 the shareholders of MVB Financial Corp. approved an amendment to the Company's articles of incorporation to authorize an additional 6,000,000 shares of its common stock, resulting in a total of 10,000,000 shares being authorized.

**EXHIBIT INDEX**

| <b><u>Exhibit<br/>Number</u></b> | <b><u>Description</u></b>                                     | <b><u>Exhibit Location</u></b>  |
|----------------------------------|---|---|
| 3.1                              | Amendment to Articles of Incorporation,<br>Dated May 22, 2013 | Exhibit 3.1, Form 8-K, filed May 22, 2013, and<br>incorporated by Reference herein. |

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

**MVB Financial Corp**

By/s/ Eric L. Tichenor

Eric L. Tichenor

Senior Vice President/ CFO

Date: May 28, 2013