Edgar Filing: BFC FINANCIAL CORP - Form 8-K

BFC FINANCIAL CORP Form 8-K June 27, 2002

SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) of the SECURITIES EXCHANGE ACT OF 1934

Date of Report

June 18, 2002 (Date of earliest event reported)

BFC Financial Corporation (Exact name of registrant as specified in its Charter)

Florida 333-72213 59-2022148 (State of other jurisdiction or (Commission File Number) (IRS Employer incorporation or organization) Identification No.)

1750 East Sunrise Blvd. Ft. Lauderdale, Florida (Address of principal executive offices)

33304 (Zip Code)

(954) 760-5200 (Registrant's telephone number, including area code)

Not Applicable (Former name or former address, if changed since last report)

Item 5. Other Events

On May 22, 2002, the shareholders of BFC Financial Corporation (the "Company") approved an amendment to the Company's Articles of Incorporation. On June 18, 2002, the Articles of Amendment, a copy of which are attached hereto as Exhibit 4, were filed with the Secretary of State of the State of Florida and became effective.

Item 7. Financial Statements And Exhibits

(c) Exhibit 4 - Articles of Amendment to the Company's Articles of Incorporation as filed with the Secretary of State of the State of Florida on June 18, 2002.

SIGNATURES

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

BFC FINANCIAL CORPORATION

Edgar Filing: BFC FINANCIAL CORP - Form 8-K

By: /s/ Glen R. Gilbert

Name: Glen R. Gilbert

Title: Executive Vice President and Chief Financial Officer and

Secretary

Dated: June 25, 2002

EXHIBIT INDEX

Exhibit Description

4 Articles of Amendment to the Company's Articles of Incorporation as

filed with the Secretary of State of the State of Florida on June

18, 2002.