

SYNALLOY CORP
Form 8-K
August 13, 2007

**SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

**FORM 8-K
CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event
reported) August
9, 2007

SYNALLOY CORPORATION
(Exact name of registrant as specified in its charter)

Delaware
(State or other
jurisdiction of
incorporation)

0-19687
(Commission File Number)

57-0426694
(IRS Employer Identification
No.)

Croft Industrial Park, P.O. Box 5627, Spartanburg, SC 29304
(Address of principal executives offices)

29304
Zip Code

INAPPLICABLE
(Former name or former address if change since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

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**

At a meeting held August 9, 2007, the Company's Board of Directors adopted an amendment to Sections 1, 3 and 5 of Article VI of the Company's Bylaws to permit the Company to issue uncertificated securities, as set forth in Rule 4350(1) of The NASDAQ Stock Market LLC, to be eligible to participate in the direct registration system.

SIGNATURES

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

SYNALLOY CORPORATION

By: /S/ GREGORY M. BOWIE
Gregory M. Bowie
Vice President, Finance & Chief Financial
Officer

Dated: August 13, 2007

Exhibit Name
Number

3.3 Amendment to Sections 1, 3 and 5 of Article VI of Synalloy Corporation Bylaws (amended 8/9/2007)

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