

STANDEX INTERNATIONAL CORP/DE/
Form 8-K
February 04, 2015

UNITED STATES
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): January 30, 2015

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

Delaware (State or other jurisdiction of	1-7233 (Commission	31-0596149 (IRS Employer
incorporation or organization)	File Number)	Identification No.)
11 Keewaydin Drive, Salem, New Hampshire (Address of principal executive offices)		03079 (Zip Code)

Registrant's telephone number, including area code: (603) 893-9701

Not applicable

(Former name or former address, if changed 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))

Standex International Corporation

SECTION 5 CORPORATE GOVERNANCE AND MANAGEMENT

ITEM 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

On January 30, 2015, the Board of Directors of Standex International Corporation (the Company) approved amendments to the Company's By-Laws as follows:

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Article II, Section 10 (a) (Notice of Stockholder Business at Annual Meeting) of the By-Laws was amended to correct a cross reference typographical error that should have been to Article III, Section 4 of the By-Laws and not Article III, Section 3. In addition, Article II, Section 10 (b) was amended to require a stockholder to disclose, among other things, arrangements, agreements or understandings including derivative positions held by the stockholder or any of its affiliates or associates.

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Article III, Section 4(b) (Nomination of Directors) of the By-Laws was amended to require a stockholder to disclose, among other things, arrangements, agreements or understandings including derivative positions held by the stockholder or any of its affiliates or associates.

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Minor, non-substantive amendments were also made to correct formatting errors that occurred when the word version of the document was upgraded.

The preceding is qualified in its entirety by reference to the Company's amended and restated By-Laws, which are attached hereto as Exhibit 3.1 and are incorporated herein by reference.

SECTION 9 - FINANCIAL STATEMENTS AND EXHIBITS

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c)

Exhibits The following exhibit is provided as part of the information furnished under Item 5.03 of this Current Report on Form 8-K.

Exhibit No.

Description

3.1

Standex International Corporation By-Laws, as amended on January 30, 2015

SIGNATURE

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 thereunto duly authorized.

STANDEX INTERNATIONAL CORPORATION

(Registrant)

/s/ Thomas DeByle

Thomas DeByle

Chief Financial Officer

Date: February 4, 2015

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Signing on behalf of the registrant and as
principal financial officer