

Inrad Optics, Inc.
Form 8-K
February 16, 2012

U.S. 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): **February 14, 2012**

Inrad Optics, Inc.

(Exact name of registrant as specified in its charter)

New Jersey 000-11668 22-2003247
(State or other (Commission (IRS Employer
jurisdiction of File Number) Identification
incorporation) Number)

181 Legrand Avenue, 07647
Northvale, New Jersey
(Address of principal (Zip Code)
executive offices)

Registrant's telephone number, including area code: **(201) 767-1910**

Photonic Products Group, Inc.

Edgar Filing: Inrad Optics, Inc. - Form 8-K

(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:

- 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 Amendment to Articles of Incorporation or Bylaws

On February 14, 2012, the Board of Directors of Inrad Optics, Inc. (the “Company”) approved an amendment to the Bylaws of the Company to provide for a range of no less than four and no more than six directors. Previously, the Bylaws of the Company provided that the Board of Directors consist of six directors. Currently, there are five directors serving on the Company’s Board of Directors.

A copy of our Bylaws are attached hereto as Exhibit 3.1

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

3.1 Bylaws of the Company, as amended, February 14, 2012

2

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, hereunto duly authorized.

Date: February 16, 2012

By: /s/ William J. Foote

Chief Financial Officer, Secretary and Treasurer