

SOUTHERN MISSOURI BANCORP, INC.

Form 8-K

November 08, 2018

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) November 7, 2018

SOUTHERN MISSOURI BANCORP, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|------------------------------------|---|
| Missouri (State or other jurisdiction of incorporation) | 000-23406 (Commission File No.) | 43-1665523 (IRS Employer Identification Number) |
|---|------------------------------------|---|

| | |
|---|---------------------|
| 2991 Oak Grove Road, Poplar Bluff, Missouri (Address of principal executive offices) | 63901 (Zip Code) |
|---|---------------------|

Registrant's telephone number, including area code: (573) 778-1800

N/A

(Former name or former address, if changed since last report)

Registrant's telephone number, including area code: (573) 778-1800

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 1 4d-2(b) under the Exchange Act (17 CFR 240.1 4d-2(b))
- Pre-commencement communications pursuant to Rule 1 3e-4(c) under the Exchange Act (17 CFR 240.1 3e-4(c))

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Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

On November 7, 2018, Southern Missouri Bancorp, Inc. (the "Company") filed a Certificate of Amendment to its Articles of Incorporation, as amended (the "Amendment"), with the Secretary of State of the State of Missouri to increase the number of authorized shares from 12.0 million to 25.0 million. As set forth in the Company's Current Report on Form 8-K filed with the Securities and Exchange Commission on October 30, 2018, at the Company's 2018 Annual Meeting of Stockholders on October 29, 2018, the Company's stockholders approved the Amendment. Thereafter, the Board authorized the filing of the Amendment.

The full text of the Amendment is filed as Exhibit 3.1 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.
(d) Exhibits

3.1. Certificate of Amendment to the Articles of Incorporation (as amended) of Southern Missouri Bancorp, Inc.

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.

SOUTHERN MISSOURI BANCORP, INC.

Date: November 8, 2018 By: /s/ Greg A. Steffens
Greg A. Steffens
President and Chief Executive Officer