

Edgar Filing: INDEPENDENT BANK CORP - Form 8-K

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. o

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

On October 19, 2017, the Board of Directors of Independent Bank Corp. (the “Company”) approved amendments to the Company’s Amended and Restated By-laws (the “By-Laws”).

Section 2 of Article Five of the By-Laws has been amended to add language confirming that the Company is authorized to issue uncertificated, shares of capital stock. Additional conforming changes were also made to the By-Laws.

The foregoing summary of amendments is qualified in its entirety by reference to the Amended and Restated By-Laws a copy of which is attached hereto as Exhibit 3.1.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(d) The following exhibit is included with this Report:

Exhibit No.	Exhibit Description
3.1	Amended and Restated By-Laws of the Company

SIGNATURE

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

INDEPENDENT BANK CORP.

Date: October 23, 2017 By: /s/Edward H. Seksay
EDWARD H. SEKSAY
GENERAL COUNSEL & SECRETARY

Exhibit Index

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