

DIGITAL POWER CORP  
Form 8-K  
December 09, 2013

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**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): 09/04/2007**

**DIGITAL POWER CORPORATION**

**(Exact name of registrant as specified in its charter)**

**Commission File Number: 001-12711**

<b>California</b>	<b>94-1721931</b>
<b>(State or other jurisdiction of incorporation)</b>	<b>(IRS Employer Identification No.)</b>

**4830 Lakeview Blvd.**

**Fremont, CA 94538-3158**

**(Address of principal executive offices, including zip code)**

**(510) 657-2635**

(Registrant's telephone number, including area code)

(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))

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

On September 4, 2007, pursuant to the Amended By-Laws of Digital Power Corporation (the “Company”) and the California General Corporation Law, the Company filed a Certificate of Amendment of Articles of Incorporation with the California Secretary of State (the “Amendment”). The Amendment increased the number of authorized shares of the Company’s Common Stock from 10,000,000 to 30,000,000.

The Company inadvertently did not file a Current Report on Form 8-K disclosing the Amendment at the time and the Company’s subsequently filed Quarterly and Annual Reports on Forms 10-Q and 10-K, respectively, have not referenced Articles of Incorporation, as amended. The Amendment is disclosed herewith as Exhibit 3.1.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits:

3.1 Certificate of Amendment of Articles of Incorporation

**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.

**DIGITAL POWER CORPORATION**

Date: December 9, 2013 By: /s/ Amos Kohn  
Amos Kohn

President & Chief Executive Officer



**EXHIBIT INDEX**

**Exhibit No. Description**

EX-3.1 Certificate of Amendment of Articles of Incorporation.