

HKN, Inc.
Form 8-K
May 01, 2013

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): April 26, 2013

HKN, INC.

(Exact Name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation)

1-10262

(Commission File Number)

95-2841597

(IRS Employer Identification No.)

180 State Street, Suite 200
Southlake, Texas

(Address of Principal Executive Offices)

76092

(Zip Code)

Registrant's telephone number, including area code: **(817) 424-2424**

Former Name or Former Address, if Changed Since Last Report: **Not applicable**

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

The Board of Directors of HKN, Inc. (HKN) has adopted a resolution setting forth an amendment to Section 8.01. Certificates Representing Shares. of the bylaws. The amendment, that was effective as of 12:01 a.m. April 26, 2013, declares that the shares of capital stock of the Company shall now be represented by certificates or electronic registries as determined from time to time by the Board of Directors of the Company, rather than by certificate alone.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit 3.1 Certificate of Amendment to Bylaws of HKN, Inc.

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.

Dated: May 1, 2013

HKN, Inc.

By: /s/ Sarah B. Gasch
Sarah B. Gasch
Executive Vice President and Chief
Financial Officer