

MOTORCAR PARTS AMERICA INC
Form 8-K
April 17, 2014

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 9, 2014

Motorcar Parts of America, Inc.
(Exact Name of Registrant as Specified in Its Charter)

| | | |
|---|--------------------------|--|
| New York | 001-33861 | 11-2153962 |
| (State or Other Jurisdiction of Incorporation or Organization) | (Commission File Number) | (I.R.S. Employer Identification Number) |

2929 California Street, Torrance CA 90503
(Address of Principal Executive Offices) (Zip Code)

(310) 212-7910
(Registrant's telephone number including area code)

N/A
(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 April 9, 2014, Motorcar Parts of America, Inc. (the “Company”) amended its Certificate of Incorporation (the “Amendment”) to increase the number of authorized shares of the Company’s common stock. The Amendment was approved and filed of record by the New York Department of State on April 14, 2014. The Amendment increased the total number of shares of common stock from 20,000,000 to 50,000,000. The text of the Amendment is incorporated herein and filed as Exhibit 3.1.

Item 9.01 Financial Statements and Exhibits

d) Exhibits.

| Exhibit No. | Description |
|----------------|-------------|
|----------------|-------------|

| | |
|------------|---|
| <u>3.1</u> | Certificate of Amendment of the Certificate of Incorporation of Motorcar Parts of America, Inc. |
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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 thereunto duly authorized.

Motorcar Parts of America, Inc.

Date: April 16, 2014 By: /s/ Michael M. Umansky
Michael M. Umansky
Vice President and General Counsel
