

Converted Organics Inc.  
Form 8-K  
September 13, 2010

---

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):

September 10, 2010

CONVERTED ORGANICS INC.

(Exact name of registrant as specified in its charter)

Delaware

001-33304

204075963

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(I.R.S. Employer  
Identification No.)

137A LEWIS WHARF, BOSTON,  
Massachusetts

02110

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

617-624-0111

Not Applicable

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))



**Top of the Form**

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

(a) Amendment to Bylaws

On September 10, 2010, the Board of Directors of the Company approved and adopted an amendment to the Company's Amended and Restated Bylaws originally approved and adopted by the Board of Directors on June 6, 2008 (the "Bylaws"). Section 2.5 of the Bylaws was amended and restated so as to reduce the number of shares present at a meeting of shareholders which shall constitute a quorum from a majority of the stock issued and outstanding to one-third (1/3) of the stock issued and outstanding.

A copy of the Amendment to the Company's Bylaws as approved and adopted by the Board on September 10, 2010 is attached hereto as Exhibit 3.2.

(b) Not applicable.

**Item 9.01 Financial Statements and Exhibits.**

Item 9.01 Financial Statement and Exhibits.

(a) Not applicable.

(b) Not applicable.

(c) Not applicable.

(d) Exhibits.

3.2 Amendment to the Bylaws of Converted Organics Inc., as adopted on September 10, 2010.

---

Edgar Filing: Converted Organics Inc. - Form 8-K

**Top of the Form**

**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.

CONVERTED ORGANICS INC.

*September 13, 2010*

*By: /s/ Edward J. Gildea*

---

*Name: Edward J. Gildea*

*Title: President and CEO*

---

Edgar Filing: Converted Organics Inc. - Form 8-K

**Top of the Form**

Exhibit Index

| <b><u>Exhibit No.</u></b> | <b><u>Description</u></b>                          |
|---------------------------|--|
| 3.2                       | Amendment to the Bylaws of Converted Organics Inc. |