

NORD RESOURCES CORP  
Form 8-K  
August 20, 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**

**August 1, 2011**

Date of Report (Date of earliest event reported)

**NORD RESOURCES CORPORATION**

(Exact name of registrant as specified in its charter)

**DELAWARE**

(State or other jurisdiction of  
incorporation)

**1-08733**

(Commission File Number)

**85-0212139**

(IRS Employer Identification No.)

**1 West Wetmore Road, Suite 203**

**Tucson, Arizona**

(Address of principal executive offices)

**85705**

(Zip Code)

**520-292-0266**

Registrant's telephone number, including area code

**Not applicable.**

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

<input type="checkbox"/>	Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
<input type="checkbox"/>	Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
<input type="checkbox"/>	Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
<input type="checkbox"/>	Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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<b>Item</b>	<b>Description</b>
5.03	Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.
<b>Exhibit</b>	<b>Description</b>
<u>3.1</u>	<u>Certificate of Amendment to Amended Certificate of Incorporation</u>

**EXPLANATORY NOTE**

This Current Report on Form 8-K was due for filing no later than August 5, 2011 but was inadvertently overlooked.

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**SECTION 5 CORPORATE GOVERNANCE AND MANAGEMENT**

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

As previously disclosed by Nord Resources Corporation (the "Company") in a Current Report on Form 8-K, as filed with the Securities and Exchange Commission on June 20, 2011, the Company's stockholders approved an amendment to the Company's Amended Certificate of Incorporation at the annual meeting of the Company's stockholders to increase the number of authorized shares of common stock from 200,000,000 to 400,000,000.

On August 1, 2011, in order to give effect to such increase in the number of authorized shares of common stock, the Company caused a Certificate of Amendment to be filed with the Office of the Secretary of State of the State of Delaware, a copy of which is filed herewith as Exhibit 3.1.

**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.

**NORD RESOURCES CORPORATION**

**DATE: August 20, 2013**

By: /s/ Wayne M. Morrison  
**Wayne M. Morrison**  
**Chief Executive Officer and Chief**  
**Financial Officer**

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