

ALLIED MOTION TECHNOLOGIES INC  
Form 8-K  
November 02, 2007

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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): 10/30/2007**

**Allied Motion Technologies Inc.**

(Exact name of registrant as specified in its charter)

**Commission File Number: 0-04041**

**Colorado**  
(State or other jurisdiction of  
incorporation)

**84-0518115**  
(IRS Employer  
Identification No.)

**23 Inverness Way East, Suite 150, Englewood, CO, 80112**  
(Address of principal executive offices, including zip code)

**303-799-8520**  
(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 October 30, 2007 the Board of Directors of Allied Motion Technologies Inc. (the "Corporation") approved an amendment to Sections 6.1, 6.2 and 6.3 of Article VI of the Bylaws of the Corporation to ensure compliance with NASDAQ requirements for qualification for book entry or direct registration transactions for all shares of capital stock of the Corporation. The amendment is attached hereto as Exhibit 3 and is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits**

Exhibit 3 Amendment to Bylaws dated October 30, 2007.

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**Signature(s)**

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.

Allied Motion Technologies Inc.

Date: November 02, 2007

By: /s/ Richard D. Smith

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Richard D. Smith  
Chief Executive Officer and Chief Financial Officer

**Exhibit Index**

<b><u>Exhibit No.</u></b>	<b><u>Description</u></b>
EX-3.	Amendment to Bylaws dated October 30, 2007