

ENCOMPASS HOLDINGS, INC.
Form 8-K
January 20, 2011

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): January 19, 2011

Encompass Holdings, Inc.
(Exact name of registrant as specified in its charter)

Nevada
(State or other jurisdiction
of incorporation)

000-31451
(Commission File Number)

95-4756822
(IRS Employer
Identification No.)

310 California Ave # 554, Reno, Nevada 89509
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code
(415) 259-4108

(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))

Section 3 - Securities and Trading Markets

Item 3.03 Material Modification to Rights of Security Holders

Effective January 19, 2011, pursuant to authority under the Company's Articles of Incorporation, the Board of Directors with the approval and consent of the holders of the Company's Class B Common Stock, amended the special voting rights of the Class B Common Stock. The Company's authorized Class B Common Stock consists of 15,000 shares all of which are issued and outstanding. The Class B Common Stock will have special voting rights as follows:

If at least one share of Class B Common Stock is issued and outstanding, then the aggregate of all Class B Common Stock, regardless of their number, shall have voting rights equal to 166.67% of the total shares of all classes of Common Stock and Preferred Stock issued and outstanding at the time of any vote of shareholders. Each share of Class B Common Stock will have voting rights equal to 166.67% of the total shares of all classes of Common Stock and Preferred Stock issued and outstanding at the time of any vote of shareholders, divided by the number of shares of Class B Common Stock issued and outstanding at the time of any vote of shareholders.

The voting rights of the Company's Class A Common Stock have not been changed.

The Class B Common Stock will not be publically traded.

Rotary Engines, Inc. is the holder of all 15,000 shares of Class B Common Stock. The shareholders of Rotary Engines, Inc. are J. Scott Webber, Larry Cooper and Shirley Harmon, each of whom is a director of the Company.

Section 5 - Corporate Governance and Management

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

The disclosures in Item 3.30 are incorporated by reference into this Item 5.03.

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.

ENCOMPASS HOLDINGS, INC.

Dated: January 20, 2011

By: /s/ J. Scott Webber
President and Chief Executive Officer