

AMTECH SYSTEMS INC  
Form 8-K  
January 08, 2008

**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**

**January 4, 2008  
Date of Report (Date of earliest event reported)**

**Amtech Systems, Inc.  
(Exact name of registrant as specified in its charter)**

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

**000-11412  
(Commission  
File Number)**

**86-0411215  
(IRS Employer  
Identification No.)**

**131 South Clark Drive, Tempe, Arizona  
(Address of principal executive offices)**

**85281  
(Zip Code)**

**Registrant's telephone number, including area code** (480) 967-5146

**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 (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under 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 Amendment to Articles of Incorporation or Bylaws; Change in Fiscal Year**

On January 4, 2008, the Board of Directors of Amtech Systems, Inc. (the "Company") amended and restated the Company's bylaws, effective immediately, to allow for the issuance and transfer of uncertificated shares of the Company's stock. The bylaws were amended to comply with a rule enacted by the NASDAQ Stock Market, LLC which mandates that all listed companies become eligible to participate in the Direct Registration System ("DRS"). DRS enables investors to maintain securities electronically on the books of a transfer agent or issuer, and allows for the electronic transfer of securities.

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A copy of the Amended and Restated Bylaws is attached as Exhibit 3.1 and incorporated into this Item 5.03 by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

Exhibit 3.1 Amended and Restated Bylaws of Amtech Systems, Inc.

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**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.

AMTECH SYSTEMS, INC.

Date: January 7, 2008

By: /s/ Robert T. Hass

Name:

Robert T. Hass

Title:

Chief Accounting Officer

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