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MVB FINANCIAL CORP Form 8-K May 28, 2013

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): May 28, 2013

### **MVB FINANCIAL CORP**

(Exact name of registrant as specified in its charter)

#### WV 000-50567 20-0034461

(State or Other Jurisdiction (Commission (I.R.S. Employer of Incorporation) File Number) Identification No.)

**301 Virginia Avenue, Fairmont, WV 26554-2777** (Address of Principal Executive Offices) (Zip Code)

#### 304-363-4800

(Registrant's telephone number, including area code)

#### N/A

(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)

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"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 Inco	poration or B	vlaws: (	Change in	Fiscal	Year.

On May 21, 2013 the shareholders of MVB Financial Corp. approved an amendment to the Company's articles of incorporation to authorize an additional 6,000,000 shares of its common stock, resulting in a total of 10,000,000 shares being authorized.

# **EXHIBIT INDEX**

<u>Exhibit</u> <u>Number</u>	<b>Description</b>	Exhibit Location
3.1	Amendment to Articles of Incorporation, Dated May 22, 2013	Exhibit 3.1, Form 8-K, filed May 22, 2013, and incorporated by Reference herein.

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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.

# **MVB Financial Corp**

By/s/ Eric L. Tichenor Eric L. Tichenor

Senior Vice President/ CFO

Date: May 28, 2013