

DAILY JOURNAL CORP
Form 8-K
November 16, 2007

**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 AND EXCHANGE ACT OF 1934**

Date of Report (Date of Earliest Event Reported): **November 15, 2007**

DAILY JOURNAL CORPORATION
(Exact Name of Registrant as Specified in its Charter)

SOUTH CAROLINA
(State or Other Jurisdiction of
Incorporation)

0-14665
(Commission File No.)

95-4133299
(I.R.S. Employer Identification No.)

915 East First Street
Los Angeles, CA 90012-4050
(Address of Principal Executive Offices and Zip Code)

Registrant's telephone number, including area code: **(213) 229-5300**

Not applicable
(Former name or former address, if changed from 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 Instructions A.2. below):

- .. 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 communication 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))



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

Effective October 31, 2007, the Board of Directors of Daily Journal Corporation (the “Company”) amended and restated the Company’s bylaws (the “Bylaws”) to permit the Company to issue uncertificated shares. Previously, the Bylaws required that all shares of capital stock be represented by certificates. The Bylaws were amended and restated in order for the Company to become eligible to participate in a Direct Registration Program as required by NASDAQ Rule 4350(l). The amendment and restatement affected only Article VIII, Section 4 of the Bylaws.

The Bylaws, as amended, are filed as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Amended and Restated Bylaws of Daily Journal Corporation.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DAILY JOURNAL CORPORATION

By: */s/ Gerald L. Salzman*
Gerald L. Salzman
Chief Executive Officer
President
Chief Financial Officer
Treasurer

Dated: November 15, 2007

EXHIBIT INDEX

Exhibit No.

Description

99.1

Amended and Restated Bylaws of Daily Journal Corporation.
