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BCB BANCORP INC
Form 8-K
February 26, 2010

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): February 25, 2010

BCB BANCORP, INC.

(Exact Name of Registrant as Specified in Charter)

| | | |
|---|--|---|
| ----- New Jersey ----- (State or Other Jurisdiction of Incorporation) | ----- 0-50275 ----- (Commission File No.) | ----- 26-0065262 ----- (I.R.S. Employer Identification No.) |
|---|--|---|

| | |
|---|---------------------------------------|
| ----- 104-110 Avenue C, Bayonne, New Jersey ----- (Address of Principal Executive Offices) | ----- 07002 ----- (Zip Code) |
|---|---------------------------------------|

Registrant's telephone number, including area code: (201) 823-0700

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 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))

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

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Year

On February 25, 2010, BCB Bancorp, Inc. amended its Certificate of Incorporation to increase its authorized capital stock to 20,000,000 shares of common stock, no par value. Such amendment to the Certificate of Incorporation was approved by the stockholders of BCB Bancorp, Inc. at its special meeting of stockholders held on December 17, 2009.

Item 9.01 Financial Statements and Exhibits

- (a) Financial Statements of businesses acquired. Not Applicable.
- (b) Pro forma financial information. Not Applicable.
- (c) Exhibits.

The following Exhibit is attached as part of this report:

- 3. Amended and Restated Certificate of Incorporation

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.

BCB BANCORP, INC.

DATE: February 26, 2010

By: /s/Donald Mindiak

Donald Mindiak
President and Chief Executive Officer