

SMARTHEAT INC.
Form 8-K
March 04, 2019

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 27, 2019

SMARTHEAT INC.

(Exact name of registrant as specified in its charter)

Nevada

(State or other Jurisdiction of Incorporation)

001-34246 98-0514768

(Commission

File

Number)

(IRS Employer Identification No.)

60 East Ren-Min Road

Da-Chai Dan Town

Xai Xi County, Qing Hai Province

(Address of Principal Executive Offices)

810000

(Zip Code)

Registrant's telephone number, including area code: **(86) 097-782-8122**

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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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1934 (§240.12b-2 of this chapter)

Emerging growth company .

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

On February 25, 2019, Smartheat Inc. filed an Amendment to its Articles of Incorporation, (the “Amendment”) reflecting an increase of it authorized shares of common stock, par value \$.001 per share, from 75,000,000 shares to 500,000,000 shares, effective on February 27, 2019.

This summary is qualified in its entirety by reference to the Amendment, copies of which are attached hereto as Exhibit 3.04, respectively, and are incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit Description

3.04 Certificate of Amendment to Articles of Incorporation, filed February 25, 2019, effective February 27, 2019

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.

SMARTHEAT INC.
(Registrant)

Date: March 4, 2019 By: /s/ Jimin Zhang
Name: Mr. Jimin
Zhang
Title: Chief Executive
Officer