

PATRIOT NATIONAL BANCORP INC  
Form 8-K  
November 01, 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): October 26, 2010**

**PATRIOT NATIONAL BANCORP, INC.**

(Exact name of registrant as specified in its charter)

**Connecticut**

**000-29599**

**06-1559137**

(State or other jurisdiction  
of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

**900 Bedford Street,  
Stamford, Connecticut**

**06901**

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **(203) 324-7500**

**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:

- 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))
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**Section 5 Corporate Governance and Management**

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

On October 26, 2010, the Board of Directors of Patriot National Bancorp, Inc. ( Patriot ), amended and restated its by-laws primarily to restructure the committee structure of the Board of Directors. The amended and restated by-laws are attached to this report as Exhibit 3(ii) and incorporated herein by reference.

**Section 9 Financial Statements and Exhibits**

**Item 9.01 Financial Statements and Exhibits**

(d) Exhibits.

Exhibit No.	Description
3(ii)	Amended and Restated by-laws

**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.

PATRIOT NATIONAL BANCORP, INC.

Date: November 1, 2010

By: /s/ Robert F. O Connell  
Robert F. O Connell  
Senior Executive Vice President and  
Chief Financial Officer

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