

FLOWSERVE CORP
Form 8-K
March 12, 2008

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

On March 8, 2008, the Board of Directors voted to amend and restate the By-Laws of the Company, effective as of the same date. The principal purposes of the amendments were to: (1) modernize the By-Laws for electronic delivery; (2) reflect changes to the applicable provisions of the New York Business Corporation Law; (3) clarify certain corporate procedures; and (4) conform language and style with the Company's amended Corporate Governance Guidelines.

The amended and restated By-Laws are filed as Exhibit 2.1 to this Current Report on Form 8-K and they are incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

Exhibit No.	Description
Exhibit 2.1	By-laws of Flowserve Corporation, as amended and restated on March 8, 2008.

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.

FLOWSERVE CORPORATION

Dated: March 12, 2008

By: /s/ Tara D. Mackey
Tara D. Mackey
Vice President, Assistant Secretary and Compliance Counsel

EXHIBIT INDEX

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