

ASTEC INDUSTRIES INC  
Form 8-K  
July 30, 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 Exchange Act of 1934**

Date of Report (Date of earliest event reported): **July 26, 2007**

**Astec Industries, Inc.**

(Exact name of registrant as specified in its charter)

**Tennessee**  
(State or other jurisdiction  
of incorporation)

**0-14714**  
(Commission File Number)

**62-0873631**  
(IRS Employer  
Identification No.)

**1725 Shepherd Road**  
**Chattanooga, Tennessee 37421**  
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(423) 899-5898**

**N/A**

(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 Year**

On July 26, 2007, the Board of Directors of Astec Industries, Inc. (the Company) approved an amendment to Paragraph 2.2 of the Company's Amended and Restated Bylaws in order to allow the Company to issue uncertificated shares of stock.

**Item 9.01. Financial Statements and Exhibits**

**(d) Exhibits**

<b>Exhibit No.</b>	<b>Description</b>
3.1	Second Amendment to the Amended and Restated Bylaws of Astec Industries, Inc.

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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.

Date: July 30, 2007

**ASTEC INDUSTRIES, INC.**

By: /s/ F. McKamy Hall  
F. McKamy Hall  
Vice President and Chief Financial Officer  
(Principal Financial Officer)