Edgar Filing: CAPITAL GOLD CORP - Form 8-K

CAPITAL GOLD CORP Form 8-K March 11, 2003

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) March 11, 2003 (March 7, 2003)

CAPITAL GOLD CORPORATION (Exact name of Registrant as specified in charter)

Nevada 0-13078 13-3180530 (State or other jurisdicture (Commission (IRS Employer tion of incorporation) File Number) Identification No.)

76 Beaver Street, New York, NY 10005

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (212) 344-2785

LEADVILLE MINING & MILLING CORPORATION (Former name or former address, if changed since last report)

Item 5. Other Events and Regulation FD Disclosure

On March 7, 2003, at a special meeting of our stockholders, our stockholders, approved an amendment to our Articles of Incorporation to change our name from to Capital Gold Corporation. Results of the voting on this matter were as follows:

For: 31,880,340 Against 232,216 abstain 103,261

The Certificate of Amendment to our Articles of Incorporation was filed with the Nevada Secretary of State on March 10, 2003 and our name officially changed to Capital Gold Corporation on that date.

Item 7. Financial Statements and Exhibits

Financial Statements:

None.

Exhibits:

3.1 Certificate of Amendment to our Articles of Incorporation (name change to Capital Gold Corporation).

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the

Edgar Filing: CAPITAL GOLD CORP - Form 8-K

Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized. $\,$

CAPITAL GOLD CORPORATION

March 7, 2003 By: /s/ Gifford A. Dieterle

Gifford A. Dieterle Chief Executive Officer