

R&G FINANCIAL CORP
Form 8-K
June 18, 2002

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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

May 9, 2002

(Date of earliest event reported)

R&G FINANCIAL CORPORATION

(Exact name of registrant as specified in its charter)

Puerto Rico

0-22137

66-0532217

(State or other jurisdiction
of incorporation)

(Commission File Number)

(IRS Employer
Identification No.)

280 Jesús T. Pinero Ave., Hato Rey, San Juan, Puerto Rico

00918

(Address of principal executive offices)

(Zip Code)

(787) 758-2424

(Registrant's telephone number, including area code)

Not Applicable

(Former name, former address and former fiscal year, if changed since last report)

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Item 5. OTHER EVENTS

On May 9, 2002, R&G Financial Corporation (the Company), filed a Certificate of Amendment (the Amendment) to the Amended and Restated Certificate of Incorporation of the Company with the Department of State of the Commonwealth of Puerto Rico increasing the authorized stock of the Company. Shareholder approval for the Amendment was obtained at the Company's annual shareholder meeting on April 30, 2002.

Item 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

- (a) Not applicable.
- (b) Not applicable.
- (c) The following exhibits are included with this Report:

Exhibit 3.0	Certificate of Amendment to the Amended and Restated Certificate of Incorporation of R&G Financial Corporation.
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SIGNATURE

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 thereunto duly authorized.

R&G FINANCIAL CORPORATION

By: /s/ Joseph R. Sandoval
Joseph R. Sandoval
Chief Financial Officer

Date: June 18, 2002.