

TUTOGEN MEDICAL INC

Form 8-K

November 08, 2006

Table of Contents

**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):  
November 6, 2006  
TUTOGEN MEDICAL, INC.**

(Registrant's telephone number, including area code)

**Florida**

**0-16128**

**59-3100165**

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

**13709 Progress Boulevard, Box 19  
Alachua, Florida 32615**

(Address of principal executive offices)

**(386) 462-0402**

(Registrant's telephone number, including area code)

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))
-

**TABLE OF CONTENTS**

Item 8 Other Events

Item 9.01 Financial Statements and Exhibits

SIGNATURES

EX-3.II AMENDED AND RESTATED BY-LAWS

---

**Table of Contents**

**Item 8.01 Other Events**

On November 6, 2006, at a duly called meeting of the Board of Directors, the Board adopted Amended and Restated By-laws, a copy of which is attached hereto as Exhibit 3(ii)

**Item 9.01 Financial Statements and Exhibits**

**Exhibits**

3(ii) Amended and Restated By-laws.

**Table of Contents**

**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.

Date: November 8, 2006

TUTOGEN MEDICAL, INC.

By: /s/ L. Robert Johnston, Jr.

Name: L. Robert Johnston, Jr.

Title: Chief Financial Officer

3