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SIMTEK CORP
Form 8-K
June 02, 2004

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: June 1, 2004

Simtek Corporation
(Exact Name of Registrant as Specified in Charter)

Colorado
(State or other jurisdiction
of incorporation)

0-19027
(Commission
File Number)

84-1057605
(IRS Employer
Identification #)

4250 Buckingham Dr. #100, Colorado Springs, CO 80907
(Address of Principal Executive Office)

(719) 531-9444
(Registrant's telephone number, including area code)

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Item 5. Other Events and Regulation FD Disclosure.

On May 27, 2004, Simtek Corporation ("Simtek") amended its Amended and Restated Articles of Incorporation to increase the number of authorized shares of Simtek common stock from 80,000,000 to 300,000,000. The amendment was authorized by Simtek' shareholders at Simtek's annual meeting on May 24, 2004. A copy of the Articles of Amendment to Simtek's Amended and Restated Articles of Incorporation is attached hereto as Exhibit 3.1.

Item 7. Financial Statements and Exhibits.

(c) Exhibits.

| Exhibit Number ----- | Description ----- |
|-------------------------|---|
| 3.1 | Articles of Amendment to the Amended and Restated Articles of Incorporation of Simtek 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 hereunto duly authorized.

SIMTEK CORPORATION

By: /s/ Douglas M. Mitchell

Douglas M. Mitchell
Chief Executive Officer, President and

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Chief Financial Officer (acting)

June 1, 2004

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EXHIBIT INDEX

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