

KINGSTONE COMPANIES, INC.  
Form 8-K  
November 09, 2009

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report: November 5, 2009  
(Date of earliest event reported)

KINGSTONE COMPANIES, INC.  
(Exact Name of Registrant as Specified in Charter)

|   |                                 |   |
|---|---------------------------------|---|
| Delaware<br>(State or Other Jurisdiction<br>of Incorporation) | 0-1665<br>(Commission File No.) | 36-2476480<br>(IRS Employer Identification<br>Number) |
|---|---------------------------------|---|

|  |                     |
|--|---------------------|
| 1158 Broadway, Hewlett, NY<br>(Address of Principal Executive Offices) | 11557<br>(Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code: (516) 374-7600

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:

- 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.

The Board of Directors of Kingstone Companies, Inc. (the "Company") approved an amendment to Section 2 of Article II of the Company's By-laws (the "By-laws"), effective as of November 5, 2009, to relate the advance notification provisions for stockholder proposals to the new Internet access provisions of the proxy rules.

The full text of the By-laws, as amended, is filed as Exhibit 3.1 to this Current Report, and amended Section 2 of Article II thereof is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits:

3.1 By-laws, as amended

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.

KINGSTONE COMPANIES, INC.

November 6, 2009

By: /s/ Barry B. Goldstein  
Barry B. Goldstein  
President