

BJs RESTAURANTS INC
Form 8-K
March 12, 2009

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): **March 11, 2009**

BJ S RESTAURANTS, INC.

(Exact name of registrant as specified in its charter)

California
(State or other jurisdiction of incorporation)

0-21423
(Commission File Number)
7755 Center Avenue, Suite 300

33-0485615
(IRS Employer Identification No.)

Huntington Beach, CA 92647

(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code: **(714) 500-2400**

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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

(a) On March 11, 2009, in accordance with Article III, Section 2 of the Bylaws of BJs Restaurants, Inc. (the Company), the Board of Directors of the Company adopted a resolution changing the authorized number of directors from nine to seven. Such change was made in response to the previously announced resignation of two of the Company's Board members in December 2008.

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.

BJ S RESTAURANTS, INC.

Date: March 12, 2009

By: /s/ Gerald W. Deitchle
Gerald W. Deitchle,

Chairman, President and Chief Executive Officer

By: /s/ Gregory S. Levin
Gregory S. Levin,

Executive Vice President, Chief Financial Officer and Secretary