

CYPRESS COMMUNICATIONS HOLDING CO INC

Form 8-K

May 04, 2005

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 3, 2005

**Cypress Communications Holding Co., Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other Jurisdiction  
of Incorporation)

**000-30401**  
(Commission File Number)

**36-4166222**  
(IRS Employer  
Identification No.)

**15 Piedmont Center, Suite 100**  
**Atlanta, Georgia 30305**  
(Address of principal executive offices) (Zip Code)

**(404) 869-2500**  
(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:

- Written communications pursuant to Rule 425 under the Securities Act
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

**Item 5.03 Amendments to Articles of Incorporation or Bylaws; Changes in Fiscal Year.**

Effective as of May 3, 2005, Article 2, Section 2.3 of the Bylaws of Cypress Communications Holding Co., Inc. (the Company ) was amended to eliminate the requirement that the annual stockholders meeting be held by June 30 of each year.

The Company s Amended and Restated Bylaws are attached hereto as Exhibit 3.1 and are incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits**

(c) Exhibits.

Exhibit 3.01 Amended and Restated Bylaws, effective as of May 3, 2005.

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**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.

**Cypress Communications Holding Co., Inc.**

(Registrant)

By: /s/Gregory P. McGraw  
Gregory P. McGraw  
President and Chief Executive Officer

Date: May 4, 2005

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**Exhibits**

Exhibit No.	Description
3.01	Amended and Restated Bylaws, effective as of May 3, 2005