

# CREATIVE REALITIES, INC.

## **FORM 8-K** (Current report filing)

Filed 10/16/14 for the Period Ending 08/10/14

Address	55 BROADWAY 9TH FLOOR NEW YORK, NY 10006
Telephone	212-324-6660
CIK	0001356093
Symbol	CREX
SIC Code	7373 - Computer Integrated Systems Design
Industry	Software & Programming
Sector	Technology
Fiscal Year	12/31

---

---

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): August 10, 2014

**CREATIVE REALITIES, INC.**  
(Exact name of registrant as specified in its charter)

---

**Minnesota**  
(State or other jurisdiction  
of incorporation)

---

**001-33169**  
(Commission File Number)

---

**41-1967918**  
(IRS Employer  
Identification No.)

**55 Broadway, 9th Floor, New York NY 10006**  
(Address of principal executive offices)

**(212) 324-6660**  
(Registrant's telephone number, including area code)

**Wireless Ronin Technologies, Inc.**  
(Former name or former address, if changed since last report)

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 Amendment to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

On October 15, 2014, Creative Realities, Inc. filed Articles of Amendment to the Articles of Incorporation, which increased (i) the number of authorized shares of common stock from 50,000,000 to 200,000,000, and (ii) the number of authorized shares of preferred stock from 16,666,666 to 50,000,000.

**Item 5.07 Submission to a Vote of Security Holders.**

The Articles of Amendment to the Articles of Incorporation set forth in Item 5.03 above was approved by shareholders at a special meeting of the shareholders held on October 10, 2014. The Articles of Amendment to the Articles of Incorporation was approved by shareholders holding a majority of Creative Realities' voting capital stock, with no abstentions and no negative votes.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

<u>Exhibit No.</u>	<u>Description</u>
3.1	Articles of Amendment to the Articles of Incorporation of Creative Realities, Inc. (filed with the Minnesota Secretary of State effective October 15, 2014).

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.

CREATIVE REALITIES, INC.:  
( REGISTRANT )

By: /s/ John Walpuck  
JOHN WALPUCK  
*Chief Financial Officer*

Dated: October 16, 2014

**EXHIBIT INDEX**

Exhibit No.	Description
3.1	Articles of Amendment to the Articles of Incorporation of Creative Realities, Inc. (filed with the Minnesota Secretary of State effective October 15, 2014).

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
CREATIVE REALITIES, INC.**

THE UNDERSIGNED, an executive officer of Creative Realities, Inc. f/k/a Wireless Ronin Technologies, Inc., a Minnesota corporation (the "Corporation"), hereby certifies that the following Articles of Amendment have been duly adopted by the Corporation pursuant to the provisions of Chapter 302A of the Minnesota Statutes, or the Minnesota Business Corporation Act (the "Act").

1. The name of the Corporation is: Creative Realities, Inc.
2. The first paragraph of Article 3 of the Articles of Incorporation of the Corporation is deleted in its entirety and replaced with the following:

**Article 3**

**Authorized Shares :** The total authorized shares of all classes which the Corporation shall have authority to issue is 250,000,000, consisting of 50,000,000 shares of preferred stock, par value of \$0.01 per share (hereinafter the "preferred shares"); and 200,000,000 shares of common stock, par value of \$0.01 per share (hereinafter the "common shares").

3. This amendment has been adopted pursuant to the Act.

IN WITNESS WHEREOF , the undersigned has executed these Articles of Amendment as of October 14, 2014.

**CREATIVE REALITIES, INC.**

By: /s/ John Walpuck

Name: John Walpuck

Title: COO & CFO

---



**Work Item 78845860025**  
**Original File Number 11B-974**

STATE OF MINNESOTA  
OFFICE OF THE SECRETARY OF STATE  
FILED  
10/15/2014 11:59 PM

*Mark Ritchie*

Mark Ritchie  
Secretary of State

---