

MOLINA HEALTHCARE INC  
Form 8-K  
September 23, 2003

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**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): September 19, 2003

**MOLINA HEALTHCARE, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State of incorporation)

**1-31719**

(Commission  
File Number)

**13-4204626**

(I.R.S. Employer  
Identification Number)

**One Golden Shore Drive, Long Beach, California 90802**

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(Address of principal executive offices)

**Registrant's telephone number, including area code: (562) 435-3666**

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Item 5. Other Events and Regulation FD Disclosure.

On September 19, 2003, the board of directors of Molina Healthcare, Inc. (the Company ) adopted amended and restated bylaws. The amended and restated bylaws of the Company are attached as Exhibit 3.4.

Item 7. Financial Statements and Exhibits.

| <u>Exhibit<br/>Number</u> | <u>Description</u>          |
|---------------------------|-----------------------------|
| 3.4                       | Amended and Restated Bylaws |

**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.

MOLINA HEALTHCARE, INC.

Date: September 23, 2003

By:

/s/ MARK L. ANDREWS

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Mark L. Andrews

Executive Vice President, Legal Affairs,

General Counsel and Corporate Secretary