

SYMANTEC CORP
Form 8-K
July 01, 2009

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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): June 30, 2009
Symantec Corporation
(Exact Name of Registrant as Specified in its Charter)**

Delaware (State or Other Jurisdiction of Incorporation)	000-17781 (Commission File Number)	77-0181864 (IRS Employer Identification No.)
20330 Stevens Creek Blvd., Cupertino, CA (Address of Principal Executive Offices)	95014 (Zip Code)	
Registrant's Telephone Number, Including Area Code (408) 517-8000		

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 (*see* General Instruction A.2. below):

- 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))
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Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

On June 30, 2009, the Board of Directors (the Board) of Symantec Corporation (the Company) approved an amendment, effective immediately, to Article I, Section 1.2 of the Company s Bylaws to require the Board, subject to certain limitations, to call special meetings of the stockholders of the Company upon written request to the Secretary of the Company of one or more stockholders representing in the aggregate not less than twenty-five percent (25%) of the outstanding shares entitled to vote on the matter or matters to be brought before the proposed special meeting. The Company s Bylaws previously did not empower the stockholders to cause a special meeting of the stockholders to be held. A copy of the Bylaws, as amended, is filed as Exhibit 3.01 to this Current Report and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

Exhibit Number	Exhibit Title or Description
3.01	Symantec Corporation Bylaws, as amended

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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.

Date: June 30, 2009

SYMANTEC CORPORATION

By: /s/ Scott C. Taylor
Scott C. Taylor
Executive Vice President, General
Counsel and Secretary

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Exhibit Number	Exhibit Title or Description
3.01	Symantec Corporation Bylaws, as amended