

RAMCO GERSHENSON PROPERTIES TRUST
Form 8-K
April 28, 2011

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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): April 28, 2011

RAMCO-GERSHENSON PROPERTIES TRUST

(Exact name of registrant as specified in its charter)

Maryland

(State or other jurisdiction of incorporation)

1-10093

13-6908486

(Commission File Number)

(IRS Employer Identification No.)

31500 Northwestern Highway, Suite 300, Farmington
Hills, Michigan

48334

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (248) 350-9900

Not applicable

(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))
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Item 5.03 Amendments to the Articles of Incorporation or Bylaws; Changes in Fiscal Year

On April 28, 2011, the Ramco-Gershenson Properties Trust (the Company) filed Articles Supplementary (the Articles Supplementary) to its Declaration of Trust with the State Department of Assessments and Taxation of Maryland, effective upon filing, to classify 160,000 of the Company's authorized but unissued, unclassified and undesignated preferred shares of beneficial interest as 7.25% Series D Cumulative Convertible Perpetual Preferred Shares of Beneficial Interest, par value \$0.01 per share. A copy of the Articles Supplementary is attached as Exhibit 3.1 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits.

- 3.1 Articles Supplementary, as filed with the State Department of Assessments and Taxation of Maryland on April 28, 2011.
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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.

RAMCO-GERSHENSON PROPERTIES
TRUST

Date: April 28, 2011

By: /s/ Gregory Andrews
Gregory Andrews
Chief Financial Officer

EXHIBIT INDEX

| Exhibit | Description |
|---------|--|
| 3.1 | Articles Supplementary, as filed with the Maryland State Department of Assessments and Taxation on April 28, 2011. |