

Bonanza Creek Energy, Inc.  
Form 8-K  
August 01, 2013

**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**

**July 30, 2013**

Date of Report (Date of earliest event reported)

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**Bonanza Creek Energy, Inc.**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other jurisdiction of  
incorporation or organization)

**001-35371**  
(Commission  
File No.)

**61-1630631**  
(I.R.S. employer  
identification number)

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**410 17th Street, Suite 1400**

**Denver, Colorado 80202**

(Address of principal executive offices, including zip code)

**(720) 440-6100**

(Registrant's telephone number, including area code)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations 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 Certificate of Incorporation or Bylaws**

On July 30, 2013, the Board of Directors (the **Board**) of Bonanza Creek Energy, Inc. (the **Company**) amended and restated the Company's Second Amended and Restated Bylaws (as so amended and restated, the **Bylaws**), effective immediately.

The Bylaws amend and restate in their entirety the Company's Second Amended and Restated Bylaws to, among other things, provide that the chairperson role is not a designated officer of the Company, but rather a member of the Board who is appointed by the Board.

The foregoing description is qualified in its entirety by reference to the Bylaws, a copy of which is attached hereto as Exhibit 3.1 and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) The following exhibits are filed with this report on Form 8-K:

<b>Exhibit Number</b>	<b>Description</b>
3.1	Third Amended and Restated Bylaws of Bonanza Creek Energy, Inc.

**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.

**Bonanza Creek Energy, Inc.**

Date: August 1, 2013

By:

*/s/ Christopher I. Humber*

Christopher I. Humber

Senior Vice President, General Counsel and Secretary

**INDEX TO EXHIBITS**

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