

FEDERATED NATIONAL HOLDING CO
Form 8-K/A
March 14, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K /A

Amendment No. 1

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934**

Date of Report: March 14, 2016

(Date of earliest event reported)

FEDERATED NATIONAL HOLDING COMPANY

(Exact name of registrant as specified in its charter)

Florida

000-25001

65-0248866

(State or other jurisdiction of incorporation) (Commission File Number) (I.R.S. Employer Identification No.)

14050 N.W. 14th Street, Suite 180
Sunrise, FL 33323
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (800) 293-2532

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 (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))

The following Amendment No. 1 to the Form 8-K dated March 14, 2016 is filed to correct the date through which the Company's announced share repurchase plan will terminate. The text of the Form 8-K is restated in its entirety.

Item 8.01 Other Events.

On March 14, 2016, Federated National Holding Company (the "Company") announced that its Board of Directors authorized the repurchase of up to \$10,000,000 of the Company's outstanding common stock in the open market through March 31, 2017.

The related press release is attached to this report as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

99.1 Federated National Holding Company Press Release, dated March 14, 2016.

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.

**FEDERATED NATIONAL
HOLDING COMPANY**

Date: March 14, 2016 By: /s/ Peter J. Prygelski, III
Name: Peter J. Prygelski,
III
Title: Chief Financial
Officer
(Principal Accounting and
Financial Officer)

EXHIBIT INDEX

<u>Exhibit No.</u>	Exhibit Title
99.1	Federated National Holding Company Press Release, dated March 14, 2016.