

FENTURA FINANCIAL INC
Form 8-K/A
July 18, 2005

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549**

FORM 8-K/A

CURRENT REPORT

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

Date of Report: July 18, 2005

FENTURA FINANCIAL, INC.

(Exact Name of Registrant as Specified in Charter)

Michigan
(State or Other Jurisdiction
of Incorporation)

000-23550
(Commission
File Number)

38-2806518
(IRS Employer
Identification No.)

**175 North Leroy Street
P.O. Box 725
Fenton, Michigan**
(Address of principal executive office)

48430-0725
(Zip Code)

Registrant's telephone number, including area code: **(989) 629-2263**

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 Section 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)).
-

Introductory Note:

This amendment is being filed to include the correct press release and the correct date of release of the press release. The earlier draft of the press release was inadvertently filed with the original Form 8-K. The final version of the press release does not affect the financial numbers.

Section 2.02 Results of Operations and Financial Conditions

On July 18, 2005, Fentura Financial, Inc. issued a press release announcing results for the second quarter of 2005. A copy of the press release is attached as Exhibit 99.1 to this Form 8-K.

The information in this Form 8-K and the attached Exhibit shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, except as shall be expressly set forth by specific reference in such filing.

Section 9.01 Financial Statements and Exhibits

(c) Exhibit

99.1 Press Release dated July 18, 2005.

Edgar Filing: FENTURA FINANCIAL INC - Form 8-K/A

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 thereunto duly authorized.

Dated: July 18, 2005

FENTURA FINANCIAL, INC.
(Registrant)

By: /s/ Ronald L. Justice
Ronald L. Justice
Senior Vice President for Corporate
Governance and Investor Relations

EXHIBIT INDEX

99.1 Press Release dated July 18, 2005