
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): **July 12, 2016**

**GENERAL EMPLOYMENT
ENTERPRISES, INC.**

(Exact name of registrant as specified in its charter)

| | | |
|---|---|---|
| <u>Illinois</u> (State or other jurisdiction of incorporation or organization) | <u>1-05707</u> (Commission File Number) | <u>36-6097429</u> (I.R.S. Employer Identification Number) |
| <u>184 Shuman Blvd., Ste. 420, Naperville, Illinois</u> (Address of principal executive offices) | | <u>60563</u> (Zip Code) |

Registrant's telephone number, including area code: **(630) 954-0400**

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 Articles of Incorporation or Bylaws; Change in Fiscal Year.

On July 12, 2016, General Employment Enterprises, Inc. (the "Company") filed an Articles of Amendment to its Amended and Restated Certificate of Incorporation (the "Articles of Amendment") with the Secretary of State of Illinois to change the name of the Company to "GEE Group Inc." (the "Name Change Amendment"). The Name Change Amendment was approved by the Company's shareholders at the annual meeting held on July 12, 2016, and will be effective on July 18, 2016.

The Company effected this name change to better reflect the fact that it provides and markets its staffing services under a variety of different trade names and operating brands. The Company's new CUSIP number for the Company's Common Stock, no par value, in connection with the Name Change Amendment is 36165A 201.

A form of the Articles of Amendment that was filed with the Secretary of State of Illinois is attached to this Form 8-K as Exhibit 3.1.

Item 5.07. Submission of Matters to a Vote of Security Holders.

On July 12, 2016, the Company held its annual meeting of shareholders. The following matters were considered:

1. Election of Directors

Shareholders elected all of the Company's nominees for director for one-year terms expiring on the next annual meeting of shareholders. The voting results were as follows:

| | FOR | WITHHOLD | BROKER NON- VOTE |
|----------------------|------------|-----------------|---------------------------------|
| Derek Dewan | 5,168,916 | 75,568 | 2,127,757 |
| Andrew J. Norstrud | 5,177,653 | 66,831 | 2,127,757 |
| Dr. Arthur B. Laffer | 5,169,116 | 75,368 | 2,127,757 |
| Peter Tanous | 5,169,116 | 75,368 | 2,127,757 |
| Thomas C. Williams | 5,167,116 | 77,368 | 2,127,757 |
| William Isaac | 5,169,116 | 75,368 | 2,127,757 |
| George A. Bajalia | 5,169,116 | 75,368 | 2,127,757 |

2. Approval and Ratification of Auditors

Shareholders approved and ratified the reappointment of Friedman LLP to serve as the Company's independent registered public accounting firm for 2016. The voting results were as follows:

| FOR | AGAINST | ABSTAIN |
|------------|----------------|----------------|
| 7,315,019 | 56,589 | 633 |

3. Approval of the Name Change Amendment

Shareholders approved an amendment to the Company's Amended and Restated Articles of Incorporation to change the name of the Company to "GEE Group Inc." The voting results were as follows:

| FOR | AGAINST | ABSTAIN |
|------------|----------------|----------------|
| 7,312,189 | 57,911 | 2,141 |

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

| Exhibit No. | Description |
|------------------------|---|
| 3.1 | Articles of Amendment to the Amended and Restated Articles of Incorporation of the Company. |

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, thereunto duly authorized.

GENERAL EMPLOYMENT
ENTERPRISES, INC.
(Registrant)

Date: July 14, 2016

By: /s/ Andrew J. Norstrud
Andrew J. Norstrud
Chief Financial Officer

FORM **BCA 10.30** (rev. Dec. 2003)
ARTICLES OF AMENDMENT
 Business Corporation Act

Secretary of State
 Department of Business Services
 501 S. Second St., Rm. 350
 Springfield, IL 62756
 217-782-1832
 www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable to Secretary of State.

File # _____ Filing Fee: \$50 Approved: _____
 ----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): General Employment Enterprises, Inc.

2. Manner of Adoption of Amendment:
 The following amendment to the Articles of Incorporation was adopted on July 12, 2016
 in the manner indicated below: Month Day Year

Mark an "X" in one box only.

- By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:
 a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.
 Article 1: Name of the Corporation: GEE Group Inc.
New Name

* This Amendment will have an effective date of July 18, 2016.

(All changes other than name include on page 2.)

Text of Amendment

- b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.
For more space, attach additional sheets of this size.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (If not applicable, insert "No change"):

No Change.

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):
(Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

No Change

- b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):
(Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)
(See Note 6 on page 4.)

| | | | |
|------------------|------------------|------------------|-----------------|
| No Change | | Before Amendment | After Amendment |
| | Paid-in Capital: | \$ _____ | \$ _____ |

Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated July 12 _____, 2016 _____ **General Employment Enterprises, Inc.** _____
Month & Day Year Exact Name of Corporation

Any Authorized Officer's Signature

Andrew J. Norstrud (CFO)

Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated _____, _____
Month & Day Year

