

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

AMX CORP

CIK: **944248** | IRS No.: **751815822** | State of Incorporation: **TX** | Fiscal Year End: **0331**
Type: **8-K** | Act: **34** | File No.: **333-02202** | Film No.: **99709366**
SIC: **3670** Electronic components & accessories

Mailing Address
11995 FORESTGATE DR
DALLAS TX 75243

Business Address
11995 FORESTGATE DR
DALLAS TX 75243
2146443048

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 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):
September 3, 1999

PANJA INC.

(Exact name of registrant as specified in its charter)

Texas

0-26924

75-1815822

(State or other
jurisdiction of
incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

11995 FORESTGATE DRIVE
DALLAS, TEXAS 75243

(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code (972) 644-3048

AMX CORPORATION

(Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS

The name of the Company was changed on September 3, 1999 to Panja Inc. Such change of name was approved by the shareholders of the Company on September 3, 1999.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

(c) Exhibit.

<TABLE>

<S>	<C>
99.1	Articles of Amendment to Articles of Incorporation of AMX Corporation filed with the Secretary of State of Texas on September 3, 1999 changing the name of the Company to Panja Inc.

</TABLE>

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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 thereunto duly authorized.

PANJA INC.

September 9, 1999

By: /s/ Joe Hardt

Joe Hardt
President and Chief Executive Officer

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EXHIBIT INDEX

<TABLE>

<CAPTION>

Exhibit No. -----	Description -----
<S>	<C>
99.1	Articles of Amendment to Articles of Incorporation of AMX Corporation filed with the Secretary of State of Texas on September 3, 1999 changing the name of the Company to Panja Inc.

</TABLE>

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
AMX CORPORATION
(the "Corporation")

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is AMX Corporation.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation on September 3, 1999, so as to amend the name of the Corporation. Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

"The name of the Corporation is Panja Inc."

ARTICLE THREE

The number of shares of the Corporation outstanding at the time of such adoption was 8,486,553, and the number of shares entitled to vote thereon was 8,486,553.

ARTICLE FOUR

The number of shares voted for such amendment was 6,457,428; and the number of shares voted against such amendment was 14,474.

ARTICLE FIVE

The amendment does not involve any exchange, reclassification or cancellation of issued shares of the Corporation.

ARTICLE SIX

The amendment does not effect a change in the amount of stated capital of the Corporation.

Dated: September 3, 1999

AMX CORPORATION

A Texas Corporation

By: /s/ Joe Hardt

Joe Hardt, President and Chief
Executive Officer