

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2011-11-07** | Period of Report: **2011-11-04**
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FILER

VALIDIAN CORP

CIK: **1100644** | IRS No.: **582541997** | State of Incorporation: **NV** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **000-28423** | Film No.: **111185067**
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**UNITED STATES
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):

November 7, 2011

VALIDIAN CORPORATION

(Exact name of registrant as specified in its charter)

Nevada
(State or other jurisdiction of
incorporation)

000-28423
(Commission File No.)

58-2541997
(IRS Employer Identification No.)

6 Gurdwara Street, Suite 100
Ottawa, Canada
(Address of principal executive offices)

K2E 5A3
(Zip Code)

Registrant's telephone number, including area code: **(613) 230-7211**

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))

The purpose of this current report on Form 8-K is to report an increase in the Company' s authorized Common Stock.

ITEM 8.01 OTHER EVENTS

Effective November 4, 2011, the Company' s authorized shares of common stock have increased from 300,000,000 shares of common stock with a par value of \$0.001 per share to 700,000,000 shares of common stock with a par value of \$0.001 per share.

ITEM 9.01 EXHIBITS

Exhibit No.	Description
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3.1	<u>Amendment to Articles of Incorporation</u>
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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 hereunto duly authorized.

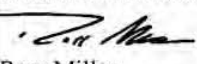
VALIDIAN CORPORATION

Dated: November 7, 2011

By: /s/ Bruce Benn
Name: Bruce Benn
Title: President, Chief Executive Officer
and Chief Financial Officer



ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
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Website: www.nvsos.gov

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number 20110793712-53 Filing Date and Time 11/04/2011 1:30 PM Entity Number C3107-1989
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Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

VALIDIAN CORPORATION
FILE # C3107-1989

2. The articles have been amended as follows: (provide article numbers, if available)

The first sentence of Article IV of the Charter is hereby amended to read as follows: "The Corporation is authorized to issue a total of 750,000,000 shares consisting of 50,000,000 shares of Preferred Stock having a par value of \$.001 per share (hereinafter the "Preferred Stock"), and 700,000,000 shares of Common Stock, par value \$.001 (hereinafter the "Common Stock")."

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: 53.11%

4. Effective date of filing: (optional)

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X 

Signature of Officer

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-After
Revised: 3-6-09

