

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2005-05-02** | Period of Report: **2005-04-29**
SEC Accession No. **0001304459-05-000183**

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FILER

Siberian Energy Group Inc.

CIK: **1301299** | IRS No.: **522207080** | State of Incorporation: **NV**
Type: **8-K** | Act: **34** | File No.: **333-118902** | Film No.: **05787799**
SIC: **1381** Drilling oil & gas wells

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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): MAY 2, 2005

COMMISSION FILE NO.: 333-118902

SIBERIAN ENERGY GROUP INC.

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

NEVADA

52-2207080

(STATE OR OTHER JURISDICTION
OF INCORPORATION)

(IRS EMPLOYER IDENTIFICATION NO.)

275 MADISON AVE, 6TH FLOOR, NEW YORK, NY 10016, USA

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)

(212) 828-3011

(ISSUER TELEPHONE NUMBER)

ITEM 5.03. AMENDMENTS TO ARTICLES OF INCORPORATION

Siberian Energy Group Inc., (the "Company") filed a Certificate of Amendment ("Amendment") to its Articles of Incorporation with the Secretary of State of Nevada, which became effective May 2, 2005. The Amendment affected a 1:2 reverse stock split, re-authorized 100,000,000 shares of common stock, par value \$0.001 per share, and authorized 10,000,000 shares of preferred stock, par value \$0.001 par value per share.

Shares of preferred stock of the Corporation may be issued from time to time in one or more series, each of which shall have distinctive designation or title as shall be determined by the Board of Directors of the Corporation ("Board of Directors") prior to the issuance of any shares thereof. Preferred stock shall have such voting powers, full or limited, or no voting powers, and such preferences and relative, participating, optional or other special rights and such qualifications, limitations or restrictions thereof, as shall be stated in such resolution or resolutions providing for the issue of such class or series of preferred stock as may be adopted from time to time by the Board of Directors prior to the issuance of any shares thereof. The number of authorized shares of

preferred stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the holders of a majority of the voting power of all the then outstanding shares of the capital stock of the corporation entitled to vote generally in the election of directors, voting together as a single class, without a separate vote of the holders of the preferred stock, or any series thereof, unless a vote of any such holders is required pursuant to any preferred stock designation.

The Amendment was approved by a majority of the Company's shareholder by a written consent to action without a meeting on April 22, 2005 (the "Written Consent"). The number of shares of the Company outstanding on the date the Written Consent was signed was 18,805,771 shares and number of shares which voted to approve the Amendment was approximately 13,542,692 shares, which represented a majority of the issued and outstanding shares of the Company.

As a result of the name change, the Company's common stock will trade under the new stock symbol "SIBN" beginning on May 2, 2005.

Articles of amendment that have been previously filed with the Nevada Secretary of State are attached to this Form 8-K as they have not previously filed as exhibits to the Company's SEC filings.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

c) Exhibits:

- 3.1(1) Original Articles of Incorporation of the Company then called "Advanced Rehab Technology Corporation."
- 3.2* Certificate of Amendment to the Company's Articles of Incorporation filed March 9, 2001, changing the Company's name to "Talking Cards, Inc."
- 3.3* Certificate of Amendment to the Company's Articles of Incorporation filed February 12, 2002, changing the Company's name to "Osterking Incorporated."
- 3.4* Certificate of Amendment to the Company's Articles of Incorporation filed December 3, 2002, changing the Company's name to "17388 Corporation Inc."
- 3.5* Certificate of Amendment to the Company's Articles of Incorporation filed May 5, 2003, changing the Company's name to "Trans Energy Group Inc."
- 3.6* Certificate of Amendment to the Company's Articles of Incorporation filed December 3, 2003, changing the Company's name to "Siberian Energy Group Inc."

3.7* Certificate of Amendment to the Company's Articles of Incorporation filed April 25, 2005, affecting a 1:2 reverse stock split, re-authorizing 100,000,000 shares of common stock, par value \$0.001 per share, and authorizing 10,000,000 shares of preferred stock, par value \$0.001 par value per share

(1) Filed as Exhibit 3.1 to the Company's Form SB-2 Registration Statement filed with the Commission on September 10, 2004.

* Attached hereto.

Signatures

Pursuant to the requirement 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.

Siberian Energy Group Inc.

May 2, 2005

/s/ David Zaikin

David Zaikin

Chief Executive Officer

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

ADVANCED REHAB TECHNOLOGY CORPORATION

The undersigned, BRUNA COMPAGNONI, does hereby certify as follows:

1. I am the President and Secretary of ADVANCED REHAB TECHNOLOGY CORPORATION, a Nevada corporation.

2. The original Articles of Incorporation of ADVANCED REHAB TECHNOLOGY CORPORATION, were filed with the Secretary of State of Nevada on August 13, 1997.

3. That the Board of Directors of said corporation via an Action By Unanimous Written Consent of Board of Directors effective as of January 24, 2001, adopted a resolution to amend the Articles of Incorporation of the corporation as follows:

ARTICLE FIRST is hereby amended to read as follows:

FIRST: The name of the corporation is:

TALKING CARDS, INC.

4. The number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 9,505,894; that said amendment has been consented to and approved by a majority vote of the stockholders holding at least a majority of each class of stock outstanding and entitled to vote thereon.

/s/ Bruna Compagnoni

BRUNA COMPAGNONI

President and Secretary

DATED: February 28, 2001

CERTIFICATE AMENDING ARTICLES OF INCORPORATION OF
TALKING CARDS INC.

The undersigned, being the President and Secretary of TALKING CARDS INC., a Nevada Corporation, hereby certify that by majority vote of the Board of Directors and a majority vote of the stockholders of an Action by Written Consent, it was agreed that this CERTIFICATE AMENDING ARTICLES OF INCORPORATION be filed.

The undersigned further certifies that the original Articles of Incorporation of TALKING CARDS INC. were filed with the Secretary of State of Nevada on the 13th day of August, 1997. The undersigned further certifies that ARTICLE FIRST of the Articles of Incorporation filed on the 13th day of August 1997, herein is amended to read as follows:

ARTICLE FIRST

FIRST. The name shall be:

OYSTERKING INCORPORATED

The undersigned hereby certify that they have on this 30th day of November, 2001, executed this Certificate Amending the original Article of Incorporation heretofore filed with the Secretary of State of Nevada.

/s/ Bruna Comagnoni

Bruna Comagnoni
President

/s/ Bruna Comagnoni

Bruna Comagnoni
Secretary

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
OYSTERKING INCORPORATED

The undersigned, BRUNA COMPAGNONI, does hereby certify as follows:

1. I am the President and Secretary of OYSTERKING INCORPORATED a Nevada corporation.

2. The original Articles of Incorporation of ADVANCED REHAB TECHNOLOGY CORPORATION, were filed with the Secretary of State of Nevada on August 13, 1997.

3. That the Board of Directors of said corporation via an Action By Unanimous Written Consent of Board of Directors effective as of January 26th 2002, adopted a resolution to amend the Articles of Incorporation of the corporation as follows:

ARTICLE FIRST is hereby amended to read as follows:

FIRST: The name of the corporation is:

17388 CORPORATION INC.

4. The number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 9,805,771; that said amendment has been consented to and approved by a majority vote of the stockholders holding at least a majority of each class of stock outstanding and entitled to vote thereon.

DATED: November 26th 2002

/s/ Bruna Compagnoni

BRUNA COMPAGNONI

President and Secretary

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
17388 CORPORATION INC.

The undersigned, BRUNA COMPAGNONI, does hereby certify as follows:

1. I am the President and Secretary of 17388 CORPORATION INC., a Nevada corporation.

2. The original Articles of Incorporation of ADVANCED REHAB TECHNOLOGY CORPORATION, were filed with the Secretary of State of Nevada on August 13, 1997.

3. That the Board of Directors of said corporation via an Action By Unanimous Written Consent of Board of Directors effective as of April 23rd 2003, adopted a resolution to amend the Articles of Incorporation of the corporation as follows:

ARTICLE FIRST is hereby amended to read as follows:

FIRST: The name of the corporation is:

TRANS ENERGY GROUP INC.

4. The number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 9,805,771; that said amendment has been consented to and approved by a majority vote of the stockholders holding at least a majority of each class of stock outstanding and entitled to vote thereon.

DATED: November 23rd 2003

/s/ Bruna Compagnoni

BRUNA COMPAGNONI
President and Secretary

EXHIBIT 3.6

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:
TRANS ENERGY GROUP INC.

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

ARTICLE FIRST is hereby amended to read as follows:

FIRST: The name of the Corporation is:

SIBERIAN ENERGY GROUP INC.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at 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: 8,921,539

4. Effective date of filing (optional):
(must not be later than 90 days after the certificate is filed)

5. Officer Signature (required): /s/ Bruna Compagnoni

*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 of limitations or restrictions on the voting power thereof.

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

EXHIBIT 3.7

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:
SIBERIAN ENERGY GROUP INC.

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

The capitalization of the Corporation is amended to reflect a 1:2 reverse stock split, and to re-authorize 100,000,000 shares of common stock, par value \$0.001 per share and to authorize 10,000,000 shares of preferred stock, par value \$0.001 par value per share, and as a result, the fourth article shall read as follows:

FOURTH: Following a 1:2 reverse stock split, the total number of shares of stock which the Corporation is authorized to issue is One Hundred and Ten Million (110,000,000) shares, consisting of One Hundred Million (100,000,000) shares of common stock, par value \$0.001 per share ("Common Stock") and Ten Million (10,000,000) shares of preferred stock, par value \$0.001 per share ("Preferred Stock").

Shares of Preferred Stock of the Corporation may be issued from time to time in one or more series, each of which shall have distinctive designation or title as shall be determined by the Board of Directors of the Corporation ("Board of Directors") prior to the issuance of any shares thereof.

Preferred stock shall have such voting powers, full or limited, or no voting powers, and such preferences and relative, participating, optional or other special rights and such qualifications, limitations or restrictions thereof, as shall be stated in such resolution or resolutions providing for the issue of such class or series of preferred stock as may be adopted from time to time by the Board of Directors prior to the issuance of any shares thereof. The number of authorized shares of preferred stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the holders of a majority of the voting power of all the then outstanding shares of the capital stock of the corporation entitled to vote generally in the election of directors, voting together as a single class, without a separate vote of the holders of the preferred stock, or any series thereof, unless a vote of any such holders is required pursuant to any preferred stock designation.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at 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: 72%

4. Effective date of filing (optional); May 2, 2005.
(must not be later than 90 days after the certificate is filed)

5. Officer Signature (required): /s/ David Zaikin

*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 of limitations or restrictions on the voting power thereof.