

SHORE BANCSHARES INC  
Form 8-K  
January 21, 2011

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): January 20, 2011

SHORE BANCSHARES, INC.  
(Exact name of registrant as specified in its charter)

Maryland 0-22345 52-1974638  
(State or other(Commission ( I R S  
jurisdiction of file number) Employer  
incorporation Identification  
or No.)  
organization)

18 East Dover Street, Easton, Maryland 21601  
(Address of principal executive offices) (Zip Code)

(410) 822-1400  
(Registrant's telephone number, including area code)

N/A  
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations 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))



EXHIBIT INDEX

Exhibit Number	Description
3.2	Second Amendment to Amended and Restated By-Laws (filed herewith).

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