

CAPITAL LEASE FUNDING INC
Form 8-K
July 31, 2007

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): July 30, 2007

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

Maryland
(State or other jurisdiction
of incorporation)

1-32039
(Commission
File Number)

52-2414533
(I.R.S. Employer
Identification No.)

1065 Avenue of the Americas, New York, NY
(Address of principal executive offices)

10018
(Zip Code)

Registrant's telephone number, including area code:(212) 217-6300

CAPITAL LEASE FUNDING, INC.
(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 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; Changes in Fiscal Year.

On July 30, 2007, Capital Lease Funding, Inc. (the “Company”) amended its Articles of Incorporation and Bylaws solely to change the corporate name from “Capital Lease Funding, Inc.” to “CapLease, Inc.” A copy of the Company’s Articles of Amendment, as filed with the Maryland State Department of Assessments and Taxation, and the Company’s First Amendment to Bylaws, are attached hereto as Exhibits 3.1 and 3.2, respectively, and are incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

| | (d) | Exhibits. |
|-----|---|-----------------------------------|
| | <u>Exhibit</u> | <u>Description</u> |
| 3.1 | Articles of Amendment to Articles of Incorporation, dated as of July 30, 2007 | |
| 3.2 | First Amendment to Amended and Restated Bylaws, dated as of July 30, 2007 | |
| | 99.1 | Press Release dated July 31, 2007 |

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.

CAPLEASE, INC.

By: /s/ PAUL C. HUGHES

Paul C. Hughes
Vice President, General Counsel and Corporate
Secretary

DATE: July 31, 2007
