
**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 6, 2017

REGI U.S., INC.

(Exact name of registrant as specified in its charter)

Oregon

(State or other jurisdiction
of incorporation)

000-23920

(Commission
File Number)

91-1580146

(IRS Employer
Identification No.)

Suite 10 - 7520 N. Market St., Spokane, WA

(Address of principal executive offices)

99217

(Zip Code)

Registrant's telephone number, including area code (253) 514-6114

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 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 5.07 Submission of Matters to a Vote of Security Holders

On January 6, 2017, our company held an annual and special meeting of stockholders to elect our directors and approve an amendment to our articles. 502 shareholders were represented in person or by proxy at the meeting, representing an aggregate of 24,675,074 (75.27%) shares of common stock present at the meeting.

The following motions were passed at our meeting:

1. election of Paul Chute as a director (For – 17,741,154/Against – 32,851/Abstain – 86,298)
2. election of Paul Porter as a director (For – 17,000,896/Against – 778,951/Abstain – 81,456)
3. election of Jina Liu as a director (For – 16,937,954/Against – 885,051/Abstain – 38,298)
4. election of Shaojun Zhang as a director (For – 16,938,204/Against – 889,301/Abstain – 33,798)
5. election of Susanne Robertson as a director (For – 16,439,862/Against – 1,150,285/Abstain – 271,156)
6. Amendment to our company’s articles to increase our authorized share capital (For – 22,659,313/Against – 1,934,832/Abstain – 80,929)

Item 9.01 Financial Statements and Exhibits

- 3.1 Certificate of Amendment filed with the Nevada Secretary of State on January 25, 2017.

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.

REGI U.S., INC.

/s/“Paul W. Chute”

Paul W. Chute
President and Director

Date: January 31, 2017



Articles of Amendment - Business/Professional Corporation

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - http://www.FilingInOregon.com - Phone: (503) 988-2200

FILED
JAN 25 2017

REGISTRY NUMBER: 307187-87

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

OREGON SECRETARY OF STATE Office use only

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1. ENTITY NAME: REGI U.S., INC.

2. THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF INCORPORATION IS MADE HEREBY: State the article number(s) and set forth the article(s) as it is amended to read. (Attach a separate sheet if necessary.)

The Capital Stock shall consist of 150,000,000 shares of common stock, with no par value, all of which stock shall be entitled to voting power.

3. THE AMENDMENT WAS ADOPTED ON: January 6, 2017

(If more than one amendment was adopted, identify the date of adoption of each amendment.)

4. PLEASE CHECK THE APPROPRIATE STATEMENT:

Shareholder action was required to adopt the amendment(s).

The vote was as follows:

Table with 5 columns: Class or series of shares, Number of shares outstanding, Number of votes entitled to be cast, Number of votes cast FOR, Number of votes cast AGAINST. Row 1: Common, 32,779,298, 32,779,298, 22,659,313, 1,934,832

Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.

The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the Incorporators or by the board of directors.

5. EXECUTION: By my signature, I declare as an authorized signer, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature: [Handwritten Signature]

Printed Name: Paul W. Chute

Title: President

CONTACT NAME: (To resolve questions with this filing)

Paul W. Chute

PHONE NUMBER: (include area code)

360-999-8929

REGI U.S., INC. Barcode and tracking information: 30718787-17651227 AMDART

