

PINNACLE ENTERTAINMENT INC
Form 8-K
January 26, 2004

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 26, 2004

PINNACLE ENTERTAINMENT, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware (State or Other)	001-13641 (Commission)	95-3667491 (IRS Employer)
Jurisdiction of Incorporation)	File Number)	Identification No.)

3800 Howard Hughes Parkway, Suite 1800

Las Vegas, Nevada
(Address of Principal Executive Offices)

89109
(Zip Code)

Registrant's Telephone Number, including area code: (702) 784-7777

N/A

(Former name or former address, if changed since last report)

Item 5. Other Events

This Current Report on Form 8-K is filed for the purpose of updating the description of the common stock of Pinnacle Entertainment, Inc, a Delaware corporation (the Company), contained in the Registration Statement on Form 8-A filed November 21, 1997, as amended by Amendment No. 1 thereto filed August 10, 2001 (the Form 8-A). The second paragraph under the heading Item 1. Description of Registrant's Securities to be Registered in the Form 8-A is hereby updated to read as follows:

The authorized capital stock of the Company consists of 80,000,000 shares of Common Stock and 250,000 shares of preferred stock, par value \$1.00 per share (Preferred Stock).

Item 7. Financial Statements and Exhibits

(c) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
Exhibit 4.1	Certificate of Amendment of Restated Certificate of Incorporation of Pinnacle Entertainment, Inc., incorporated by reference to Exhibit 4.2 to the Company's Registration Statement on Form S-8 filed on July 16, 2003 (File No. 333-107081).

INDEX TO EXHIBITS

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