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R&G FINANCIAL CORP
Form 8-K
June 12, 2001

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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

June 12, 2001 (Date of earliest event reported)

R&G FINANCIAL CORPORATION

(Exact name of registrant as specified in its charter)

Puerto Rico	0-22137	66-0532217
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

280 Jesus T. Pinero Ave., Hato Rey, San Juan, Puerto Rico	00918
(Address of principal executive offices)	(Zip Code)

(787) 758-2424

(Registrant's telephone number, including area code)

Not Applicable

(Former name, former address and former fiscal year, if changed since last report)

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Item 5. OTHER EVENTS

At a special meeting of the shareholders of R&G Financial Corporation (the "Corporation") held on Tuesday, June 12, 2001, the shareholders of the Corporation authorized the immediate amendment of the Corporation's Amended and Restated Certificate of Incorporation to increase the authorized capital stock of the Corporation from Eighty Million (80,000,000) to Ninety Million (90,000,000) and specifically to increase the authorized Class B common stock, par value \$.01 per share, from Thirty Million (30,000,000) to Forty Million (40,000,000).

Item 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

(a) Not applicable.

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(b) Not applicable.

(c) The following exhibits are included with this Report:

Exhibit 3 (i) Amendment to the Amended and Restated
Certificate of Incorporation of R&G
Financial Corporation filed June 12, 2001.

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 thereunto duly authorized.

R&G FINANCIAL CORPORATION

By: /s/ Joseph R. Sandoval

Joseph R. Sandoval
Senior Vice President

Date: June 12, 2001.