

FIRST COMMUNITY BANCSHARES INC /NV/

Form 8-K

February 20, 2008

**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  
February 14, 2008  
Date of Report (Date of earliest event reported)  
FIRST COMMUNITY BANCSHARES, INC.  
(Exact name of registrant as specified in its charter)**

**Nevada**

**000-19297**

**55-0694814**

(State or other jurisdiction of  
incorporation)

(Commission File Number)

(IRS Employer  
Identification No.)

**P.O. Box 989  
Bluefield, Virginia**

**24605-0989**

(Address of principal executive  
offices)

(Zip Code)

**(276) 326-9000**

(Registrant's telephone number, including area code)

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; Change in Fiscal Year.**

At a special meeting held on February 14, 2008, the Board of Directors of First Community Bancshares, Inc. (the Company ) adopted an amendment to Article 1 of its By-laws, effective immediately, to provide for the Annual Meeting of Shareholders to be held in April or at such other time, date and place as fixed by the Board of Directors. The Company s By-laws as amended are attached hereto as Exhibit 99.1 and are incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits**

(d) The following exhibits are included with this report:

| Exhibit No. | Exhibit Description                                 |
|-------------|---|
| 3.1         | First Community Bancshares, Inc. By-laws as amended |

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SIGNATURE

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.

FIRST COMMUNITY BANCSHARES,  
INC.

Date: February 20, 2008

By: /s/ David D. Brown  
David D. Brown  
Chief Financial Officer