

OLD POINT FINANCIAL CORP  
Form 8-K/A  
September 20, 2007

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, D.C. 20549**

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**Form 8-KA**

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**CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF  
THE SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported): September 11, 2007**

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**OLD POINT FINANCIAL CORPORATION**

(Exact name of registrant as specified in its charter)

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**Virginia**  
(State or other jurisdiction

**000-12896**  
(Commission File Number)

**54-1265373**  
(IRS Employer

of incorporation)

Identification No.)

**1 West Mellen Street, Hampton, Virginia**  
(Address of principal executive offices)

**23663**  
(Zip Code)

**Registrant's telephone number, including area code (757) 728-1200**

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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 (see General Instruction A.2. below):

.. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

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- .. 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.**

Previous information filed on a Form 8-K on September 17, 2007 incorrectly reported changes to Article IV Section 4.2 Audit Committee. The minimum number of directors appointed to the Audit Committee was not changed as previously reported.

**Item 9.01 Financial Statements and Exhibits**

(d) Exhibits

3.2 Bylaws of Old Point Financial Corporation (as amended and restated September 11, 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.

**OLD POINT FINANCIAL CORPORATION**

Date: September 19, 2007

By: /s/ Robert F. Shuford  
Robert F. Shuford  
Chairman, President and Chief Executive Officer

**Exhibit Index**

**Exhibit**

Exhibit 3.2 Bylaws of Old Point Financial Corporation (as amended and restated September 11, 2007).