

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) October 30, 2007

**PERMA-FIX ENVIRONMENTAL SERVICES, INC.**

(Exact name of registrant as specified in its charter)

Delaware

1-11596

58-1954497

(State or other jurisdiction of  
incorporation)

(Commission File Number)

(IRS Employer Identification No.)

8302 Dunwoody Place, Suite 250, Atlanta, Georgia

30350

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (770) 587-9898

Not applicable

(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 (see General Instruction A.2. below):

☐ 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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## **Section 5 - Corporate Governance and Management**

### **Item 5.03 - Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year**

On October 30, 2007, the Board of Directors of Perma-Fix Environmental Services, Inc. ("PESI") approved amendments to its Bylaws to permit the issuance and transfer of both certificated and uncertificated shares of capital stock. The amendments are necessary for PESI to comply with new rules enacted by The NASDAQ Stock Market requiring Nasdaq listed companies to be eligible for a "direct registration program" on or after January 7, 2008. Participation in a direct registration program enables investors to establish a "book-entry" position on the books of the company in which shares are owned, recorded and transferred electronically through the Depositary Trust Company, without issuance of a physical stock certificate.

The summary of changes to PESI's Bylaws set forth above is qualified in its entirety by reference to the full text of the First Amendment to Bylaws, a copy of which is attached to this report as Exhibit 3.1 and incorporated herein by reference.

## **Section 9 - Financial Statements and Exhibits**

### **Item 9.01 - Financial Statements and Exhibits**

(d) Exhibits

3.1 First Amendment to Bylaws, adopted October 30, 2007

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PERMA-FIX ENVIRONMENTAL SERVICES, INC.

Dated: November 2, 2007

By: /s/Steven Baughman

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Steven Baughman

Vice President and

Chief Financial Officer

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FIRST AMENDMENT TO BYLAWS  
OF  
PERMA-FIX ENVIRONEMNTAL SERVICES, INC.

The Bylaws of Perma-Fix Environmental Services, Inc., a Delaware corporation (the "Corporation"), dated December 27, 1990, are hereby amended as of October 30, 2007, as follows:

Article II of the Bylaws is hereby amended by deleting Sections 1 and 3 and substituting in lieu thereof new Sections 1 and 3, which read as follows:

1 . CERTIFICATES REPRESENTING SHARES; UNCERTIFICATED SHARES; LOST CERTIFICATES. Shares of capital stock of the Corporation may be certificated or uncertificated, as provided under the Delaware General Corporation Law ("DGCL"). If shares are certificated, the Corporation shall cause to be issued to the holder of such shares one or more certificates signed by, or in the name of the Corporation by, the Chief Executive Officer or the President or a Vice President and the Treasurer or an Assistant Treasurer or the Secretary or an Assistant Secretary of the Corporation, certifying the number of shares owned by the holder in the Corporation. The signature of any such officer may be facsimile. If any officer who has signed or whose facsimile signature has been placed upon such certificate shall have ceased to be such officer before such certificate is issued, it may be issued by the Corporation with the same effect as if he were such officer at the date of its issuance. If the Corporation shall be authorized to issue more than one class of stock or more than one series of any class, the powers, designations, preferences and relative, participating, optional or other special rights of each class of stock or series thereof and the qualifications, limitations or restrictions of such preferences and/or rights shall be set forth in full or summarized on the face or back of the certificate which the Corporation shall issue to represent such class or series of stock, provided that, except as otherwise provided in Section 202 of the DGCL, in lieu of the foregoing requirements, there may be set forth on the face or back of the certificate which the Corporation shall issue to represent such class or series of stock a statement that the Corporation will furnish without charge to each stockholder who so requests the designations, preferences and relative, participating, optional or other special rights of each class or series thereof and the qualifications, limitations or restrictions of such preferences and/or rights. Within a reasonable time after the issuance or transfer of uncertificated stock, the Corporation shall send to the registered owner thereof a written notice containing the information required to be set forth or stated on certificates pursuant to the DGCL or a statement that the Corporation will furnish without charge to each stockholder who so requests the powers, designations, preferences and relative participating, optional or other special rights of each class of stock or series thereof and the qualifications, limitations or restrictions of such preferences and/or rights. Except as otherwise expressly provided by law, the rights and obligations of the holders of uncertificated stock and the rights and obligations of the holders of certificates representing stock of the same class and series shall be identical.

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The Board of Directors may direct that (a) a new certificate or certificates or (b) uncertificated shares, to be issued in place of any certificate or certificates theretofore issued by the Corporation alleged to have been lost, stolen or destroyed, upon the making of an affidavit of that fact by the person claiming the certificate of stock to be lost, stolen or destroyed. When authorizing such issue of a new certificate or certificates or uncertificated shares, the Board of Directors may, in its discretion and as a condition precedent to the issuance thereof, require the owner of such lost, stolen or destroyed certificate or certificates, or his legal representative, to advertise the same in such manner as it shall require and/or give the Corporation a bond in such sum as it may direct as indemnity against any claim that may be made against the Corporation with respect to the certificate alleged to have been lost, stolen or destroyed.

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3. TRANSFER OF SHARES. Subject to valid transfer restrictions and to stop-transfer orders directed in good faith by the Corporation to any transfer agent to prevent possible violations of federal or state securities laws, rules or regulations, or for any other lawful purpose, (a) if such shares are certificated, upon surrender to the Corporation of a certificate for shares duly endorsed or accompanied by proper evidence of succession, assignment or authority to transfer, it shall be the duty of the Corporation to issue a new certificate or evidence of the issuance of uncertificated shares to the person entitled thereto, cancel the old certificate and record the transaction upon its books or (b) if such shares are uncertificated, upon the receipt of proper transfer instructions from the registered owner of uncertificated shares, such uncertificated shares shall be cancelled and issuance of new equivalent uncertificated shares or certificated shares shall be made to the person entitled thereto and the transaction shall be recorded upon the books of the Corporation.

This First Amendment to the Bylaws of the Corporation was approved and adopted by the Board of Directors of the Corporation on October 30, 2007.

/s/Steven Baughman

Steven Baughman, Secretary

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