

COMCAST CORP  
Form 8-K  
July 10, 2006

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# SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

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## FORM 8-K

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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): July 6, 2006

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## Comcast Corporation

(Exact Name of Registrant as Specified in Charter)

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Pennsylvania

(State or Other Jurisdiction of Incorporation)

001-32871  
(Commission File Number)

27-0000798  
(IRS Employer Identification No.)

1500 Market Street  
Philadelphia, PA  
(Address of Principal Executive Offices)

19102  
(Zip Code)

Registrant's telephone number, including area code: (215) 665-1700

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

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## Edgar Filing: COMCAST CORP - Form 8-K

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

On July 6, 2006, the Board of Directors amended Section 3.08 of the Company's By-Laws to permit electronic (as well as written) consent to be given by directors in Board and Board Committee actions taken without a meeting.

**Item 9.01 Financial Statements and Exhibits**

<b>Exhibit No.</b>	<b>Description</b>
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Exhibit 3.1	By-Laws of Comcast Corporation, dated July 6, 2006.
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**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.

**COMCAST CORPORATION**

Date: July 10, 2006

By: /s/ Arthur R. Block  
Name: Arthur R. Block  
Title: Senior Vice President, General Counsel and Secretary

**EXHIBIT INDEX**

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