

BANCOLOMBIA SA
Form 6-K
October 30, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington D.C. 20549

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934**

For the month of October, 2015

Comission File Number 001-32535

Bancolombia S.A.

(Translation of registrant's name into English)

Cra. 48 # 26-85
Medellín, Colombia
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F

Form 40-F

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Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):___

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(2):___

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):
82-_____.

BANCOLOMBIA S.A ANNOUNCES RESOLUTIONS OF EXTRAORDINARY SHAREHOLDERS MEETING

Medellin, Colombia, October 30, 2015

Bancolombia announces the resolutions adopted by the Extraordinary Shareholders meeting held today:

Partial amendment of the bylaws. The main purpose of this amendment is to adopt better corporate governance 1) practices, in accordance with the recommendations made by the Colombian Superintendency of Finance in “*Codigo Pais*”. The text of the amendment (in Spanish) is available at:

<http://www.grupobancolombia.com/relacionInversionistas/informacionEmpresarial/relacionInversionistas/asambleaAccionistas>

2) Increase of the authorized capital stock to COP 700,000 million. This approval is limited to an amendment of the bylaws and, as previously indicated, does not modify the subscribed and paid-capital of Bancolombia.

Contacts

| | | |
|-------------------------|----------------------|---------------------|
| Jaime A. Velásquez | Jose Humberto Acosta | Alejandro Mejía |
| Strategy and Finance VP | Financial VP | IR Manager |
| Tel.: (574) 4042199 | Tel: (571) 4885934 | Tel.: (574) 4041837 |

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.

BANCOLOMBIA S.A.

(Registrant)

Date: October 30, 2015 By: /s/ JAIME ALBERTO VELÁSQUEZ B.
Name: Jaime Alberto Velásquez B.
Title: Vice President of Strategy and Finance