

TORTOISE CAPITAL RESOURCES CORP  
Form 8-K  
January 21, 2009

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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): January 20, 2009

**Tortoise Capital Resources Corporation**  
(Exact Name of Registrant as Specified in Its Charter)

**Maryland**  
(State or Other  
Jurisdiction of  
Incorporation)

**1-33292**  
(Commission File Number)

**20-3431375**  
(IRS Employer  
Identification No.)

**11550 Ash Street, Suite 300, Leawood, KS**  
(Address of Principal Executive Offices)

**66211**  
(Zip Code)

**(913) 981-1020**  
(Registrant's Telephone Number, Including Area Code)

**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:

- 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))

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

On January 20, 2009, the Board of Directors of Tortoise Capital Resources Corporation (the “Company”) approved an amendment to the bylaws of the Company, in Article II, Section 2 relating to the timing of the annual meeting of stockholders of the Company. Originally, Article II, Section 2 of the bylaws provided that an annual meeting of stockholders would be held on a date and time during the month of April in each year set by the Board of Directors. The amendment to the bylaws allows the Board of Directors to set the date of the annual meeting on such other date after April in the same calendar year as the Board of Directors deems appropriate. A copy of the bylaws of the Company as so amended is attached as Exhibit 3.1 to this Form 8-K.

**Item Financial Statements and Exhibits.  
9.01**

(d) Exhibits

3.1 Amended Bylaws of Tortoise Capital Resources Corporation

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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.

**TORTOISE CAPITAL RESOURCES CORPORATION**

Dated: January 21, 2009

Terry C. Matlack  
Chief Financial Officer

By: /s/ Terry Matlack

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**Exhibit Index**

**Exhibit Description**

**No.**

3.1 Amended Bylaws of Tortoise Capital Resources Corporation