
UNITED STATES
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): February 26, 2016

TRACK GROUP, INC.

(Exact name of registrant as specified in its charter)

UTAH
(State or other jurisdiction of incorporation)

000-23153
(Commission File Number)

87-0543981
(IRS Employer Identification Number)

405 South Main Street
Suite 700
Salt Lake City, Utah 84111
(Address of principal executive offices)

(801) 451-6141
(Registrant's telephone number, including area code)

(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 5.03 Amendments to Articles of Incorporation or Bylaws; Changes in Fiscal Year.

On February 26, 2016, Track Group, Inc. (the “*Company*”) received confirmation from the Utah Secretary of State that the Articles of Amendment to the Company’s Articles of Incorporation, increasing the number of shares of the Company’s common stock, par value \$0.0001 per share, authorized for issuance from 15.0 million to 30.0 million shares (the “*Amendment*”), was filed. A copy of the Amendment is attached to this Current Report on Form 8-K as Exhibit 3.1. The Company previously disclosed information with respect to the Amendment in the definitive Information Statement on Schedule 14C, filed with the Securities and Exchange Commission on January 22, 2016.

Item 9.01 Financial Statements and Exhibits.

See Exhibit Index.

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 thereunto duly authorized.

Track Group, Inc.

Date: March 1, 2016

By: /s/ Gordon Jesperson
Gordon O. Jesperson
General Counsel and Secretary

EXHIBIT INDEX

<u>Exhibit Number</u>	<u>Description</u>
3.1	Articles of Amendment to the Articles of Incorporation of Track Group, Inc., dated February 23, 2016.

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
TRACK GROUP, INC.

Pursuant to and in accordance with the provisions of Section 16-10a-1006 of the Utah Revised Business Corporation Act, as amended, (the "Act"), the undersigned, being the duly elected and acting Secretary of Track Group, Inc., a Utah corporation (the "Corporation") hereby declares and certifies as follows:

1. The name of the Corporation is Track Group, Inc.

2. In accordance with section 16-10a-1003 of the Act, a majority of the Corporation's shareholders entitled to vote at an Annual Meeting or Special Meeting of the shareholders of the Corporation, but acting by written consent, approved the following amendment to the Articles of Incorporation on December 15, 2015, as heretofore amended:

FIRST: The first paragraph of "Article III, Capital Stock," is hereby amended by substituting the following paragraph in its place:

"The Corporation is authorized to issue two classes of shares to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares of Common Stock authorized to be issued is thirty million (30,000,000) and the total number of shares of Preferred Stock authorized to be issued is twenty million (20,000,000). The Common Stock and the Preferred Stock shall each have a par value of \$0.0001 per share."

3. The amendment specified above was adopted as of December 12, 2015 by the Board of Directors of the Corporation acting by unanimous written consent.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of the Corporation is executed this 23rd day of February, 2016.

Track Group, Inc.,
a Utah corporation

By: /s/ Gordon O. Jespersen
Gordon O. Jespersen, Corporate Secretary