CAPITAL PROPERTIES INC /RI/ Form 8-K December 11, 2007

SECURITIES AND EXCHANGE COMMISSI	ON
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): December 10, 2007	
CAPITAL PROPERTIES, INC.	
(Exact name of registrant as specified in its charter)	
Rhode Island	
(State or other jurisdiction of incorporation)	
0-9380 (Commission File Number)	05-0386287 (IRS Employer Identification Number)
100 Dexter Road, East Providence, Rhode Island 02914	
(Address of principal executive offices)	
(401) 435-7171	
(Registrant s telephone number, including area code)	
N/A	
(Former name or former address, if changed since last report)	

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Item 5.03.	Amendment to Bylaws

On December 10, 2007, the Board of Directors (the Board) of Capital Properties, Inc. (the Registrant) approved amendments to certain
provisions of the Registrant s Bylaws to allow for the issuance and transfer of uncertificated shares of stock. These amendments were approved
in connection with AMEX s Direct Registration Program which requires that all companies listed with AMEX permit an investor's ownership to
be recorded and maintained on the books of an issuer or the transfer agent without the issuance of a physical stock certificate.

ITEM 9.01. FINANCIAL STATEMENTS, PROFORMA FINA	NCIAL IN	FORMA'	TION AND EXHIBITS.
(c) Exhibits.			
None			
SIGNATURES			
Pursuant to the requirements of the Securities Exchange Act of 193- behalf by the undersigned hereunto duly authorized.	4, as amend	led, the Re	egistrant has duly caused this report to be signed on it
	CAPIT	CAPITAL PROPERTIES, INC.	
	Ву:	/s/	Barbara J. Dreyer

Date: December 10, 2007