

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): March 24, 2017

HARRIS & HARRIS GROUP, INC.

(Exact Name of Registrant as Specified in its Charter)

New York	0-11576	13-3119827
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)
1450 Broadway New York, New York 10018		
(Address, including zip code, of Principal Executive Offices)		
(212) 582-0900		
(Registrant's telephone number, including area code)		

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

On March 24, 2017, Harris & Harris Group, Inc. (the "Company") amended its Certificate of Incorporation to reflect a change of its corporate name from Harris & Harris Group, Inc., to 180 Degree Capital Corp. pursuant to the requisite approval from shareholders received at a Special Meeting of Shareholders held on that date. The amendment to the Company's Certificate of Incorporation is attached hereto as Exhibit 3.1 and incorporated herein by reference.

Item 5.07. Submission of Matters to a Vote of Security Holders.

On March 24, 2017, the Company held a Special Meeting of Shareholders (the "Special Meeting") and submitted the following two matters to the vote of the Company's shareholders: (1) to authorize the Board of the Company to withdraw the Company's election to be treated as a business development company ("BDC") under the Investment Company Act of 1940, as amended (the "1940 Act"), and (2) to approve an amendment to the Company's Certificate of Incorporation to change the Company's name to 180 Degree Capital Corp..

As of the record date for the Special Meeting, there were 30,904,209 shares of the Company's common stock outstanding, or 31,614,954 shares including restricted stock with voting rights. Broker non-votes referenced below indicate that a broker holding shares for a beneficial owner returned a proxy, but did not vote on a particular proposal because the broker did not have discretionary voting power for that particular item and did not received instructions from the beneficial owner or other persons entitled to vote.

Proposal 1. To Approve Withdrawal of the Company's Election to be Teated as a BDC:

For	Against	Withheld	Broker Non-Votes
18,300,060	251,808	73,985	8,819,253

Pursuant to the foregoing votes, the shareholders have authorized the Board of Directors of the Company to withdraw the Company's election to be treated as a BDC under the 1940 Act.

Proposal 2. To Approve an Amendment to the Company's Certificate of Incorporation to Change the Company's Name to 180 Degree Capital Corp.:

For	Against	Withheld	Broker Non-Votes
26,343,166	726,012	91,762	284,166

Pursuant to the foregoing votes, the shareholders have authorized the Company to amend its Certificate of Incorporation to change the Company's name to 180 Degree Capital Corp.

Item 8.01. Other Events.

The Company issued a press release on March 24, 2017 announcing that the Company had changed its corporate name and that, effective at the open of the public trading markets on March 27, 2017, the

Company's common stock will trade under the stock ticker symbol to NASDAQ:TURN. A copy of the press release is attached hereto as Exhibit 99.1 and incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits.

- (a) Not applicable.
- (b) Not applicable.
- (c) Not applicable.
- (d) Exhibits.

<u>Exhibit No.</u>	<u>Description</u>
3.1	Certificate of Amendment of the Certificate of Incorporation of Harris & Harris Group, Inc., dated March 24, 2017
99.1	Press Release Dated March 24, 2017

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.

HARRIS & HARRIS GROUP, INC.

Date: March 24, 2017

By: /s/ Daniel B. Wolfe

Daniel B. Wolfe

President

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Harris & Harris Group, Inc.

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is: Harris & Harris Group, Inc.

The name under which it was originally formed is: Sovereign Thoroughbreeders, Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of State is: 08/19/1981

THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is 180 Degree Capital Corp.

FOURTH: The certificate of amendment was authorized by the vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

/s/ Daniel. B Wolfe
(Signature)

Daniel B. Wolfe
(Name of Signer)

President
(Title of Signer)

PRESS RELEASE

FOR IMMEDIATE RELEASE

HARRIS & HARRIS GROUP, INC.®
1450 BROADWAY - 24TH FLOOR
NEW YORK, NEW YORK 10018

**HARRIS & HARRIS GROUP ANNOUNCES CHANGE IN CORPORATE NAME
TO 180 DEGREE CAPITAL CORP. AND TICKER SYMBOL TO "TURN"**

NEW YORK, NY - March 24, 2017 -- Harris & Harris Group, Inc. (NASDAQ: TINY) (the "Company") reported today that it has filed an amendment to its Certificate of Incorporation to change its corporate name to 180 Degree Capital Corp. This amendment was filed following receipt of the required votes from its shareholders at a Special Meeting of Shareholders held today.

Additionally, the Company announced that its common stock will begin trading on the NASDAQ stock market under the new symbol of TURN on March 27, 2017. The Company will also be launching a new website that will be accessible at www.180degreecapital.com.

The Company also announced that it received the required support from shareholders to enable the Board of Directors to withdraw the Company's election to be treated as a business development company ("BDC") under the Investment Company Act of 1940, as amended (the "1940 Act"). The Company plans to file the withdrawal notice with the Securities and Exchange Commission in conjunction with its registration as a registered closed-end fund under the 1940 Act on or before March 31, 2017.

PRESS CONTACT:

Daniel B. Wolfe
180 Degree Capital Corp.
212-582-0900

This press release may contain statements of a forward-looking nature relating to future events. These forward-looking statements are subject to the inherent uncertainties in predicting future results and conditions. These statements reflect the Company's current beliefs, and a number of important factors could cause actual results to differ materially from those expressed in this press release. Please see the Company's Annual Report on Form 10-K for the fiscal year ended December 31, 2016, as well as subsequent filings, filed with the Securities and Exchange Commission for a more detailed discussion of the risks and uncertainties associated with the Company's business, including, but not limited to, the risks and uncertainties associated with venture capital investing and other significant factors that could affect the Company's actual results. Except as otherwise required by Federal securities laws, the Company undertakes no obligation to update or revise these forward-looking statements to reflect new events or uncertainties. The reference to the website www.180degreecapital.com has been provided as a convenience, and the information contained on such website is not incorporated by reference into this press release. The Company is not responsible for the contents of third party websites.