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): **April 30, 2019**

UNIFI, INC.
(Exact name of registrant as specified in its charter)

New York	**1-10542**	**11-2165495**
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

7201 West Friendly Avenue
Greensboro, North Carolina 27410

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(336) 294-4410**

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

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

(a)   On April 30, 2019, the Board of Directors of Unifi, Inc. (the "Company") approved an amendment to the Company's Amended and Restated By-laws, effective as of that date, to change the Company's fiscal year end from the last Sunday in the month of June to the Sunday in June or July nearest June 30 of each year. Because June 30, 2019 falls on a Sunday, the Company's fiscal year end date for fiscal 2019 will remain June 30, 2019 as previously disclosed, and no transition report will be filed.

Item 9.01.   **Financial Statements and Exhibits.**

(d) *Exhibits.*

Exhibit No.	Description
3.1	Declaration of Amendment to the Amended and Restated By-laws of Unifi, Inc.

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.

UNIFI, INC.

Date: May 1, 2019

By: /s/ CHRISTOPHER A. SMOSNA

Christopher A. Smosna
Vice President, Treasurer & Interim Chief Financial Officer

Exhibit 3.1

DECLARATION OF AMENDMENT

TO

THE AMENDED AND RESTATED BY-LAWS

OF

UNIFI, INC.

THIS DECLARATION OF AMENDMENT to the Amended and Restated By-laws (the "By-laws") of Unifi, Inc., a New York corporation (the "Corporation"), was duly adopted by the Board of Directors of the Corporation (the "Board") effective April 30, 2019:

RECITALS:

WHEREAS, pursuant to Section 7.08 of the By-laws, the Board has approved the amendment to the By-laws set forth below.

NOW, THEREFORE, IT IS DECLARED, that, effective as of the date hereof:

1.   Section 7.04 of the By-laws is hereby amended and restated in its entirety to read as follows:

"SECTION 7.04.   FISCAL YEAR. The fiscal year of the Corporation shall end on the Sunday in June or July nearest to June 30 of each year."

2.   Except as expressly provided for herein, the By-laws remain unchanged and in full force and effect. This Declaration of Amendment and the By-laws shall be construed together as a single document.

I certify that the foregoing is a true, complete and correct copy of the Declaration of Amendment to the Amended and Restated By-laws of Unifi, Inc. duly adopted by the Board of Directors of Unifi, Inc. at a meeting duly held on April 30, 2019.

UNIFI, INC.

By: /s/ Matthew R. Triplett
         Matthew R. Triplett, Secretary