

Edgar Filing: Applied Minerals, Inc. - Form 10-Q/A

required to file such reports), and (2) has been subject to such filing requirements for the past 90 days.

YES X NO

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of "large accelerated filer," "accelerated filer" and "smaller-reporting company" in Rule 12b-2 of the Exchange Act.

Large Accelerated Filer	Accelerated Filer	Non-accelerated Filer	Smaller Reporting Company X
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Indicate by check mark whether the registrant is a shell company (as defined in Rule 12b-2 of the Exchange Act).

YES NO X

The number of shares of the registrant's common stock, no par value per share, outstanding as of September 30, 2010 was 69,249,072.

DOCUMENTS INCORPORATED BY REFERENCE: None.

PREFATORY NOTE

Applied Minerals, Inc. (“the Company”) is filing this form 10-Q/A (Amendment No. 1) to include correct certifications required by Rule 13a-14(a)

ITEM 14

EXHIBITS

Exhibit
Number

Description of Exhibit

- | | |
|------|--|
| 31.3 | Amended certification pursuant to Rule 13a-14 of the Securities Exchange Act, as adopted pursuant to Section 302 of the Sarbanes-Oxley Act of 2002, of the Principal Executive Officer |
| 31.4 | Amended certification pursuant to Rule 13a-14 of the Securities Exchange Act, as adopted pursuant to Section 302 of the Sarbanes-Oxley Act of 2002, of the Principal Financial Officer |
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SIGNATURES

In accordance with Section 13 or 15(d) of the Exchange Act, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized on this 14th day of December 2010.

Applied Minerals, Inc

By:

/s/ Andre Zeitoun
Chief Executive Officer

By:

/s/ Christopher T. Carney
Interim Chief Financial Officer

In accordance with the Exchange Act, this report has been signed below by the following persons on behalf of the registrant and in the capacities and on the dates indicated.

Signature	Title	Date
/s/ John F. Levy	Director	December 14, 2010
/s/ David Taft	Director	December 14, 2010
/s/ Andre Zeitoun	Director	December 14, 2010
/s/ Evan Stone	Director	December 14, 2010
