8-K	1 wilhelmina8k123113.htm				
UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549					
		FORM 8-K			
	1	CURRENT REPORT Pursuant to Section 13 or 15(d) of the			
		Securities Exchange Act of 1934			
	Date of Report	(Date of earliest event reported): <u>Decem</u>	nber 31, 2013		
	W	ILHELMINA INTERNATIONAL, INC	-		
	(Exact	name of registrant as specified in its cha	arter)		
	Delaware	0-28536	74-2781950		
	(State or other jurisdiction	(Commission	(IRS Employer		
	of incorporation)	File Number)	Identification No.)		
200 Crescent Court, Suite 1400, Dallas, Texa		s, Texas	75201		
	(Address of principal executive off	ices)	(zip code)		
	Registrant's tel	lephone number, including area code: (2)	14) 661-7488		
	(Former na	me or former address, if changed since la	ast report)		
	the appropriate box below if the Form 8-K the following provisions (see General Instr		tisfy the filing obligation of the registrant under		
_	Written communications pursuant to Rule 42	25 under the Securities Act (17 CFR 230	.425)		
_	Soliciting material pursuant to Rule 14a-12	under the Exchange Act (17 CFR 240.14	ea-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 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.						
(b) On December 31, 2013, Evan Stone resigned as General Counsel and Secretary of Wilhelmina International, Inc. (the "Company") and from all positions with subsidiaries of the Company. Mr. Stone is joining a law firm which has a policy of prohibiting it partners from serving as executive officers of public companies. The Company has no current plans to fill the role of General Counsel at this time. It is anticipated that Mr. Stone will continue to perform, in the role as outside counsel to the Company, responsibilities substantially similar to those he was previously performing for the Company.						

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.

Date: January 7, 2014 WILHELMINA INTERNATIONAL, INC.

By: /s/ John Murray

Name: John Murray

Title: Chief Financial Officer