

BlackRock Enhanced Government Fund, Inc.  
Form 8-K  
October 28, 2016

**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): October 28, 2016 (October 28, 2016)**

**BLACKROCK ENHANCED GOVERNMENT FUND, INC.**

**(Exact Name of Registrant as Specified in Charter)**

**MARYLAND**  
**(State or Other Jurisdiction**

**of Incorporation)**

**811-21793**  
**(Commission**

**File Number)**  
**55 East 52nd Street**

**54-2185310**  
**(IRS Employer**

**Identification No.)**

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**New York, New York 10055**

**(Address of principal executive offices, including zip code)**

**(212) 810-5300**

**(Registrant's telephone number, including area code)**

**N/A**

**(Former name or former address, if changed since last report)**

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))

**Item 7.01. Regulation FD Disclosure.**

On October 28, 2016, the Board of Directors (the Board ) of BlackRock Enhanced Government Fund, Inc. (the Fund ) elected to be subject to Section 3-803 of the Maryland General Corporation Law. Also on October 28, 2016, the Board amended and restated in its entirety the bylaws of the Fund (the Amended and Restated Bylaws ) to classify the Board and amend Article I, Section 11 of the bylaws relating to the election of Directors. The Amended and Restated Bylaws were deemed effective October 28, 2016. A copy of the Amended and Restated Bylaws is included as Exhibit 3.1 to this report and incorporated by reference herein.

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

(d) Exhibits.

<b>Exhibit Number</b>	<b>Description</b>
3.1	Amended and Restated Bylaws of BlackRock Enhanced Government Fund, Inc., effective as of October 28, 2016
99.1	Initial Classes of Directors

**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.

**BLACKROCK ENHANCED  
GOVERNMENT FUND, INC.**

By: /S/ JANEY AHN  
Name: Janey Ahn  
Title: Secretary

DATE: October 28, 2016

**EXHIBIT INDEX**

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