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Exhibit A
Amendment for Info. Only
2-4-54

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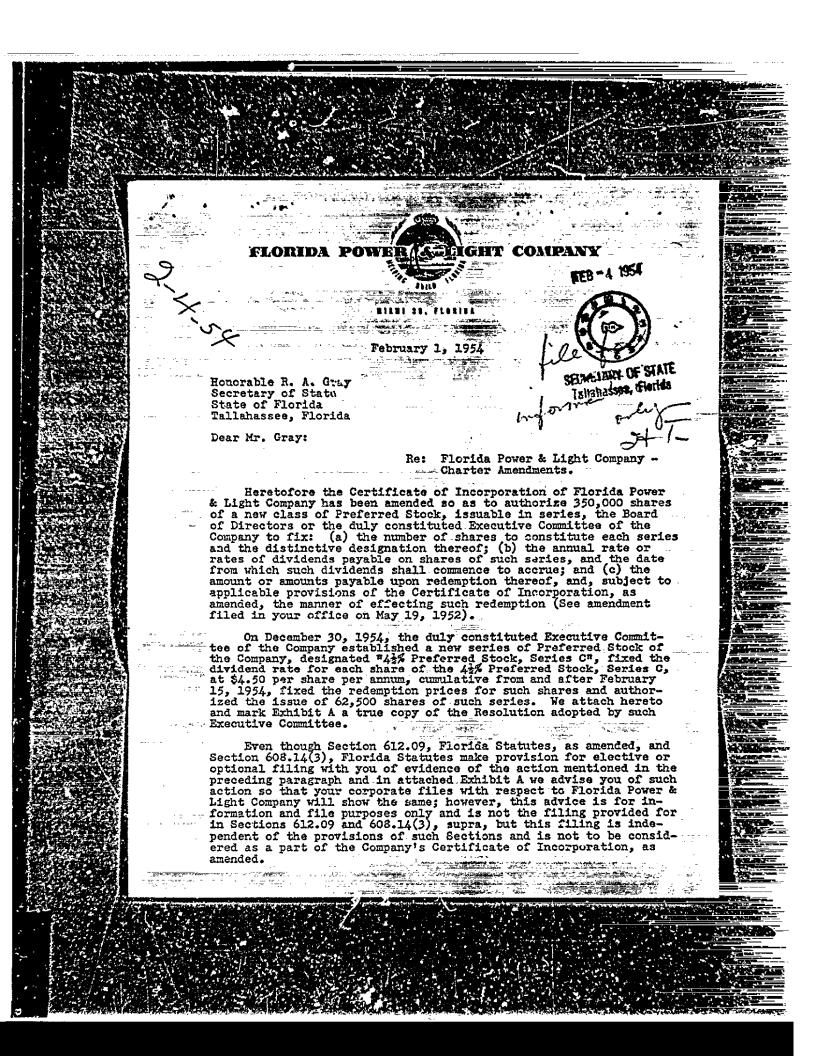
26395-PP Florida Power & Light Company

Certificate under Section 608.14 (3) for record only.

Find in Utilian Secretary of Atata, or the State of Floride, this # ..day of Feb A. D., 1854 R. A. GRAY

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## FLORIDA POWER & LIGHT COMPANY MIAMI 30, FLORIDA

Honorable R. A. Gray

-2-

February 1, 1954

We respectfully ask that you accept this letter and file and maintain it and Exhibit A attached thereto in your corporate files with respect to Florida Power & Light Company and only on the basis above stated.

Your advising me by return mail of your receipt of this letter and Exhibit A attached thereto and of such filing for information purposes only will be greatly appreciated.

If there are any charges for your services in this matter, please send invoice to me and it will be paid immediately.

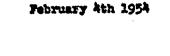
Very truly yours,

FLORIDA POWER & LIGHT COMPANY

H. E. Simpson

Vice President and Comptroller

HES:MM



Mr. H. E. Simpson Vice-Fresident and Comptroller Florida Power & Light Company Hismi 30, Florida

Dear Mr. Simpson:

I have your letter of the first with Exhibit A attached relating to the issue of a new series of Preferred Stock by the FLORIDA POWER & LIGHT COMPANY, a Florida corporation and same has been duly filed in this office as of today for information purposes only.

With kindest regards, I am

Cordially yours,

Secretary of State.

/HT

## EXHIBIT A

RESOLVED that the Executive Committee of the Board of Directors hereby establishes and authorizes the issue of a new series of Preferred Stock of the Company and hereby fixes the number of shares to constitute the series and the distinctive designation of the series, the annual rate of dividend payable on such shares and the date from which dividends shall commence to accrue, the amount payable upon redemption and the manner of effecting redemption with respect to such new series of Preferred Stock as follows:

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- (a) The new series of Preferred Stock established by this resolution is hereby designated 42% Preferred Stock, Series C;
- (b) The 4½% Preferred Stock, Series C, be and hereby is authorized to be issued in the amount of 62,500 shares;
- (c) The dividend rate of the 4½% Preferred Stock, Series C, shall be \$4.50 per share per annum and no more, and dividends on the 62,500 shares of 4½% Preferred Stock, Series C, shall accumulate from and after February 15, 1954;
- (d) The Company, by a majority vote of its Board of Directors, may at any time redeem all of said 4½% Preferred Stock, Series C, or may from time to time redeem any part thereof, by paying in cash a redemption price consisting of the sum of (i) \$6.00 per share if redeemed within the first five (5) years after the first date from which dividends on any shares of such stock shall become cumulative, \$4.00 per share if redeemed within the second five (5) years after the first date from which dividends on any shares of such stock shall become cumulative, and \$3.00 per share if redeemed subsequent to ten (10) years after the first date from which dividends on any shares of such stock shall become cumulative, (ii) in each instance \$100 per share and (iii) an amount equivalent to the accumulated and unpaid dividends in each case, if any, to the date of redemption;
- (e) The manner of effecting such redemption shall be that applicable to the 42% Preferred Stock, Series A; and
- (f) Except as above set forth, the 4½% Preferred Stock, Series C, shall possess all of the characteristics of the 4½% Preferred Stock, Series A.