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Exhibit A
Amendment For Info. only
10-21-55

5 pgs.

A-6395-uu
EXHIBIT A

Filed for information purposes only.

October 21, 1955

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by...., on

R. A. GRAY
SECRETARY OF STATE



FLORIDA POWER & LIGHT COMPANY

MIAMI 30, FLORIDA

October 18, 1955

Honorable R. A. Gray
Secretary of State
State of Florida
Tallahassee, Florida

Dear Mr. Gray:

Re: Florida Power & Light Company -
Charter Amendments.

Heretofore the Certificate of Incorporation of Florida Power & Light Company has been amended so as to authorize 350,000 shares of a new class of Preferred Stock, issuable in series, the Board of Directors or the duly constituted Executive Committee of the Company to fix: (a) the number of shares to constitute each series and the distinctive designation thereof; (b) the annual rate or rates of dividends payable on shares of such series, and the date from which such dividends shall commence to accrue; and (c) the amount or amounts payable upon redemption thereof, and, subject to applicable provisions of the Certificate of Incorporation, as amended, the manner of effecting such redemption (See amendment filed in your office on May 19, 1952).

On September 12, 1955, the duly constituted Executive Committee of the Company established a new series of Preferred Stock of the Company, designated "4.35% Preferred Stock, Series E", fixed the dividend rate for each share of the 4.35% Preferred Stock, Series E, at \$4.35 per share per annum, cumulative from and after November 1, 1955, fixed the redemption prices for such shares and authorized the issue of 50,000 shares of such series. We attach hereto and mark Exhibit A a true copy of the Resolution adopted by such Executive Committee.

Even though Section 608.14(3), Florida Statutes makes provision for elective or optional filing with you of evidence of the action mentioned in the preceding paragraph and in attached Exhibit A we advise you of such action so that your corporate files with respect to Florida Power & Light Company will show the same; however, this advice is for information and file purposes only and is not the filing provided for in Section 608.14(3), supra, but this filing is independent of the provisions of such Section and is not to be considered as a part of the Company's Certificate of Incorporation, as amended.

FLORIDA POWER & LIGHT COMPANY
MIAMI 30, FLORIDA

Honorable R. A. Gray

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October 18, 1955

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

By _____

H. E. Simpson
Vice President and Comptroller

HES:MM
Enclosure

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:

(a) The new series of Preferred Stock established by this resolution is hereby designated "4.35% Preferred Stock, Series E";

(b) The 4.35% Preferred Stock, Series E, be and hereby is authorized to be issued in the amount of 50,000 shares;

(c) The dividend rate of the 4.35% Preferred Stock, Series E, shall be \$4.35 per share per annum and no more, and dividends on the 50,000 shares of 4.35% Preferred Stock, Series E, shall accumulate from and after November 1, 1955;

(d) The Company, by a majority vote of its Board of Directors, may at any time redeem all of said 4.35% Preferred Stock, Series E, or may from time to time redeem any part thereof, by paying in cash a redemption price consisting of the sum of (i) \$4.35 per share if redeemed on or before October 31, 1960; \$3.35 per share if redeemed on or after November 1, 1960 and before November 1, 1965; \$2.50 per share if redeemed on or after November 1, 1965 and before November 1, 1970; and \$2.00 per share if redeemed on or after November 1, 1970; (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 4-1/2% Preferred Stock, Series A; and

(f) Except as above set forth, the 4.35% Preferred Stock, Series E, shall possess all of the characteristics of the 4-1/2% Preferred Stock, Series A.