

106395

Articles of Amendment
filed 5-10-77

100002519981--0

5 pgs.

106395

A M E N D M E N T

FLORIDA POWER & LIGHT COMPANY

amending articles of incorporation

FILED: 5-10-77

CHARTER: 106395

NY 16-77 07 42500 ***150.00
NY 16-77 02 42400 ***150.00

UPDATED *K+*
DATE: *5.11.77*

M

C. TAX	_____
FILING	<u>15.00</u>
R. AGENT	_____
C. C.	<u>150.00</u>
TOTAL	<u>165.00</u>
N. BANK	_____
BALANCE	_____
REFUND	_____
PHOTO COPY	_____

(10)

CERTIFIED COPY SENT



BRUCE A. SMATHERS
SECRETARY OF STATE

Florida Power & Light Company
Mr. Astrid Pfeiffer
P.O. Box 013100
Miami, Fla. 33101

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

May 11, 1977

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
— SUITE 420 —
6501 N.W. 36th STREET
MIAMI, FLORIDA 33166

DAVID C. MACNAMARA
ASSISTANT SECRETARY OF STATE

F. R. RITTER
DIRECTOR
DIVISION OF CORPORATIONS
Telephone: 904/488-3140

SUBJECT: Amendment to FLORIDA POWER &
LIGHT COMPANY

Dear Sir:

Charter Number: 106395

This will acknowledge receipt of the following:

1. XX Check in the amount of \$ 165.00
2. _____ Articles of Incorporation.
3. XX Amendment to Articles of Incorporation files. 5-10-77
4. _____ Articles of Merger or Consolidation filed.
5. _____ Certificate of Withdrawal filed.
6. _____ Limited Partnership filed.
7. _____ Trademark Application filed.
8. _____ Application for qualification filed _____. It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for \$5.
9. _____ Reinstatement filed.
10. _____ Dissolution filed.
11. XX OTHER: Amending Articles of Incorporation.

ENCLOSED:

1. XX Certified Copy(ies). (10)
2. _____ Certificate(s) Under Seal.
3. _____ Photocopy(ies).
4. _____ OTHER:

mm/lch

P. O. BOX 013100, MIAMI, FLORIDA 33101



May 10, 1977

Secretary of State
Department of State
State of Florida
South Florida Office
6501 N. W. 36 Street
Suite #417
Miami, Florida 33166

Gentlemen: RE: Florida Power & Light Company
Charter Amendment

Enclosed herewith is the original Charter Amendment amending
Section 3.(F)(1) of the Charter of Florida Power & Light
Company. Also enclosed is our check for the filing fee in
the amount of \$15.00.

There are also delivered to you herewith ten copies of
such Charter Amendment and we would appreciate each of them
being certified and delivered to the person delivering to you
this letter. Our check in the amount of \$150.00 is enclosed.

Sincerely yours,

Astrid Pfeiffer
Secretary

FILED
MAY 10 3 37 PM '77
SECRETARY OF STATE
MIAMI, FLORIDA

AP:re
Enclosures

ARTICLES OF AMENDMENT TO
COMPOSITE AGREEMENT OF CONSOLIDATION
BETWEEN PENINSULAR POWER & LIGHT COMPANY
AND SOUTHERN UTILITIES COMPANY FORMING
FLORIDA POWER & LIGHT COMPANY

* * * * *

I

The name of the Corporation is: Florida Power & Light Company.

II

The amendment so adopted is as follows:

"That present Section 3.(F)(1) of the Company's Charter be deleted in its entirety and in lieu and substitution thereof a new Section 3.(F)(1) be added which reads as follows:

"The stockholders of the Company shall have no pre-emptive rights."

III

The date of the adoption of the amendment by the shareholders of the Corporation was: May 10, 1977.

IN WITNESS WHEREOF, Florida Power & Light Company has made these Articles of Amendment under its corporate seal and the hands of its President and Secretary, this 10th day of May, 1977.

Marshall McDonald
Marshall McDonald, President

Astrid Pfeiffer
Astrid Pfeiffer, Secretary

FILED
MAY 10 3 37 PM '77
SECRETARY OF STATE
MIAMI, FLORIDA

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, the undersigned, a notary public in and for the County and State aforesaid, personally came Astrid Pfeiffer, Secretary of Florida Power & Light Company, a corporation organized and existing under the laws of the State of Florida, known to me personally to be the Secretary of said Corporation, and before me acknowledged the above and foregoing Articles of Amendment to be the act, deed and agreement of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of May, 1977.

My Commission Expires: 12-5-78

Lita W. Costantino
Notary Public
State of Florida At Large

4-701
5-7