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Amendment filed 4-25-84

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April 25, 1984, 1 ...

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Mr. George Firestone
Secretary of State
State of Florida
Corporation Division
Tallahassee, Florida 23204

Dear Mr. Firestone:

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Enclosed herewith is an original Charter Amendment amending the Charter of Florida Power & Light Company to increase the authorized number of Common Stock Shares from 100,000,000 to 150,000,000. Florida Power & Light Company's check is enclosed for the charter tax fee in the amount of \$12,500.00.

There are also delivered to you herewith 5 copies of the Charter Amendment and we would appreciate each of them being certified and delivered to the person delivering to you this letter. Florida Power & Light Company's check is enclosed for the certified copies in the amount of \$75.00. Also attached is a check in the amount of \$15.00 for filing fee.

Very truly yours,

asind Pfubli

Astrid Pfeiffer Corporate Secretary

AP:mg

Name 4-.25-84
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TOTAL 12,590 N. BANK____

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ARTICLES OF AMENDMENT

1981 APR 25 AH 11: 26

TO

SECRETARY OF STATE TALLAHASSEE, FLORIDA

RESTATED ARTICLES

OF INCORPORATION,

AS AMENDED,

OF

FLORIDA POWER & LIGHT COMPANY

The name of the corporation is: Florida Power & Light Company (the "Company").

The amendment so adopted is as follows:

RESOLVED, that the present Section 3.(A)(6) of the Company's Charter be amended by deleting the figure "100,000,000" therefrom and by adding in lieu and substitution thereof the figure "150,000,000", so that as amended, Section 3(A)(6) shall read as follows:

> "(6) 150,000,000 shares of Common Stock without par value (hereinafter called 'Common Stock')"

> > III

The date of the adoption of the amendment by the shareholders of the Company was: April 24, 1984.

IN WITNESS WHEREOF, Florida Power & Light Company has made these Articles of Amendment under its coporate seal and the hands of its President and Secretary, this 24th day of April, 1984.

FLORIDA POWER & LIGHT COMPANY

ACKNOWLEDGEMENT OF SECRETARY OF FLORIDA POWER & LIGHT COMPANY

STATE OF FLORIDA)
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 24th day of April, 1984.

Notary Public State of Florida at Large

My Commission Expires:

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