

106395

Amendment
filed 4-25-84

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4 pgs.

106395



April 25, 1984

REC 4170 07-17
FEB 4170 07-17
OFF 4170 07-17
MAR 4170 07-17
OIL 4170 07-17

Mr. George Firestone
Secretary of State
State of Florida
Corporation Division
Tallahassee, Florida 32304

Dear Mr. Firestone:

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,

Astrid Pfeiffer

Astrid Pfeiffer
Corporate Secretary

AP:mg
Encs.

FILED
1984 APR 25 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	4-25-84
Availability	
Document Examiner	<i>A.P.</i>
Operator	<i>A.P.</i>
Underwriter	<i>A.P.</i>
Supervisor	<i>A.P.</i>
Approval	<i>BLK</i>
W. P. Verity	<i>A.P.</i>

CHARTER TAX STAMP

C. TAX 12,500
 FILING 15
 R. AGENT FEE _____
⁵ C. COPY 75
 TOTAL 12,590
 N. BANK _____
 BALANCE DUE _____
 REFUND _____

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1984 APR 25 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
RESTATED ARTICLES
OF INCORPORATION,
AS AMENDED,
OF
FLORIDA POWER & LIGHT COMPANY

I

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

II

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 corporate seal and the hands of its President and Secretary, this 24th day of April, 1984.

FLORIDA POWER & LIGHT COMPANY

BY: J. J. Hadden
President

BY: Arthur P. Pfeiff
Secretary

