

106395

Amendment

Filed 2-13-84

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4 pgs.

Chapter 8 Only

106395

VALIDATION ONLY

Steel Hector & Davis

Requestor's Name

100 S. Biscayne Blvd.

Address

Miami, Fl. 33131

City

State

ZIP

Phone #

CORPORATION(S) NAME

Florida Power & Light Company

FILED  
FEB 12 1 57 PM '84  
DIVISION OF  
CORPORATIONS  
MIAMI FLORIDA

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N. BANK \_\_\_\_\_

FINANCE DIV \_\_\_\_\_

FILED

STATEMENT OF CANCELLATION OF 37,500 SHARES OF  
10.08% PREFERRED STOCK, SERIES J, OF  
FLORIDA POWER & LIGHT COMPANY CORPORATION  
MIAMI FLORIDA

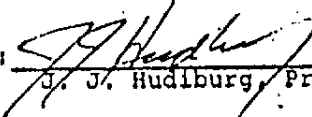
FEB 13 1 57 PM '84

DIVISION OF

1. The name of the corporation is Florida Power & Light Company.
2. Since December 22, 1982 and through this date, 37,500 shares of the 10.08% Preferred Stock, Series J of Florida Power & Light Company, of its class of Preferred Stock of the par value of \$100 each (the "Preferred Stock"), have been purchased by the Company and cancelled.
3. After giving effect to this Statement of Cancellation, the number of shares of Preferred Stock which the Company shall have authority to issue is 19,850,000, and the number of shares of 10.08% Preferred Stock, Series J, which the Company shall have authority to issue is 562,500.

Date: February 10<sup>th</sup>, 1984.

FLORIDA POWER & LIGHT COMPANY

By:   
J. J. Hudiburg, President

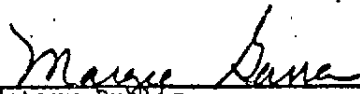
By:   
Astrid Pfeiffer, Secretary

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 Statement of Cancellation 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 February, 1984.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires: January 4, 1988