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Amendment
filed 10-23-81

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4 pgs.

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106 395
0040/26
October 27, 1981

Amend

Secretary of State
State of Florida
The Capitol
Tallahassee, Florida 32304

Re: Florida Power & Light Company

Dear Sir:

Enclosed for filing, in accordance with Florida Statutes Section 607.204, is a statement of cancellation relating to the cancellation of 37,500 shares of the 10.08% Preferred Stock Series J of the par value of \$100 each, of Florida Power & Light Company.

Also enclosed is our check in the amount of \$30.00 for the following fees:

- \$15.00 for filing the statement of cancellation; and
- \$15.00 for a certified copy of the statement of cancellation, as filed.

C. TAX _____
FILING _____ 15
R. AGENT FEE _____
C. COPY _____ 15
TOTAL _____ 30
N. BANK _____
BALANCE DUE _____
REFUND _____

Thank you for your prompt attention to this matter. If you have any questions regarding the statement of cancellation, please call me at the telephone number given above.

Very truly yours,
Jeffrey I. Mullens
for Jeffrey I. Mullens, P.A.

Name, Availability	of cancellation, given above.
Document Examiner	<i>JF</i>
Updater	<i>10-23-81</i>
Update Verifier	<i>JIM/ck</i>
Acknowledges	<i>Enclosure</i>
W.P. Verifier	<i>MW 10/26</i>

FILED
OCT 27 1981
TALLAHASSEE, FLORIDA
RECEIVED

FILED

OCT 23 1 58 PM '81

SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATEMENT OF CANCELLATION OF 37,500 SHARES OF

10.08% PREFERRED STOCK, SERIES J, OF

FLORIDA POWER & LIGHT COMPANY

1. The name of the corporation is Florida Power & Light Company.
2. Since October 27, 1980 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 19,925,000, and the number of shares of 10.08% Preferred Stock, Series J, which the Company shall have authority to issue is 637,500.

Dated: October 21, 1981.

FLORIDA POWER & LIGHT COMPANY

By: 

R. E. Tallon
Executive Vice 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 *21st* day of October, 1981.

Murray M. Linn

Notary Public
State of Florida at Large

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JAN. 6, 1985
BONDED THRU GENERAL INS. UNDERWRITERS