

106395

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Articles of Amendment
filed 4-18-79

4 pgs.

AMENDMENT
PROFIT CORPORATION

A notification letter was mailed to:

walk-in ,

Mailed: 10 CCs

File Number: 66

Remittance Totaling: \$12,665.00

An Amendment to the Articles of Incorporation of:

FLORIDA POWER & LIGHT COMPANY

Filed on: April 18, 1979

Charter Number: 106395

106395

Word Processing: April 18, 1979

By: rr

*Amend 40
steck*

STEEL HECTOR & DAVIS

SOUTHEAST FIRST NATIONAL BANK BUILDING

MIAMI, FLORIDA 33131

April 18, 1979

WILLIAM C. STEEL
LOUIS J. HECTOR
BARRY A. DAVIS
BRIAN T. SULLIVAN
WILLIAM S. KILLIAN
ERNEST J. HEWITT
JERRY S. CROCKETT
WILSON SMITH
TALBOT D. LEHBERTE
JAMES H. SWEENEY, III
JOHN EDWARD SMITH
NORMAN A. COLL
THOS. E. CAPPS
SHEPARD KING
MATTHEW M. CHILDS
BARRY R. DAVIDSON
NOEL H. NATION
BRUCE S. RUSSELL
ALVIN S. DAVIS
JOSEPH P. KLOCK, JR.
RICHARD C. SMITH

THOMAS R. McGUIGAN
DENNIS A. LARUSSA
PATRICIA A. SEITZ
PAUL J. BOMAYIA
JUDITH M. KORCHIN
JOHN M. BARKETT
ROBERT J. IRVIN
JEFFREY L. MULLEN
VANCE E. SALTER
DONALD M. MIDDLEBROOKS
HENRY J. WHELCHEL
GERRY S. GIBSON
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RICHARD J. LANPEN
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KATHLEEN F. PATTERSON
JEFFREY S. BERGOW

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(305) 577-2800
TELEX 51-5758

APR 18 1979 1859 ***\$15.00

APR 18 1979 1858 *12,500.00

Honorable George Firestone
Secretary of State
Department of State
State of Florida
Tallahassee, Florida 32304

OK

APR 18 1979 1857 ***\$150.00
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Dear Sir:

Re: Florida Power & Light Company
Charter Amendment

We enclose herewith original Charter Amendment amending Section 3 of the Charter of Florida Power & Light Company. Florida Power & Light Company's check is enclosed for the filing fee in the amount of \$15.

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. Florida Power & Light Company's check is enclosed for such certified copies in the amount of \$150.

In full payment of the additional charter tax liability created by reason of the filing of the Amendment and pursuant to Florida Statute 607.364, there is enclosed Florida Power & Light Company's check to your order in the amount of \$12,500. The computation as to the \$12,500 was cleared with Ms. Comer of your office on April 11, 1979.

Very truly yours,

Thos. E. Capps

TEC:mg
Enclosures

10 -

STATE TAX	
C. TAX	12,500
FILED	15
C. COPY	150
TOTAL 12,665	
BALANCE DUE	
REFUND	

mk

FILED
APR 18 9 45 AM '79
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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"RESOLVED that present Section 3(A)(6) of the Company's Charter be amended by deleting the figure "50,000,000" therefrom and by adding in lieu and substitution thereof the figure "100,000,000", so that as amended, Section 3(A)(6) shall read as follows:

The date of the adoption of the amendment by the shareholders of the corporation was: April 17, 1979.

FLORIDA POWER & LIGHT COMPANY

By: 4C and C President
Charles Ruffe Secretary

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
17th day of April, 1979.

Rita E. Constantino
Notary Public, State of Florida at Large

NAV Commission Expires December 5, 1982