

106395

Amendment (1st)

filed 8-2-85  
10:54 AM

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# Steel Hector & Davis

Miami, Florida

Louis J. Hector  
Darrey A. Davis  
Elwyn L. Middleton  
William B. Kilian  
Ernest J. Hewitt, P.A.  
John M. Farrell, P.A.  
Jerry B. Crockett, P.A.  
James H. Sweeney, III, P.A.  
John Edward Smith  
H. David Faust, P.A.  
Norman A. Coit  
Dennis P. Coyle  
Shepard King, P.A.  
D. Culver Smith III, P.A.  
Matthew M. Childs, P.A.  
Barry R. Davidson  
Noel H. Naton, P.A.

Bruce S. Russell  
Alvin B. Davis  
Joseph P. Klock, Jr.  
Richard C. Smith  
Thomas R. McGugan, P.A.  
Dennis A. LaRussa, P.A.  
Patricia A. Seltz, P.A.  
Paul J. Bonavia, P.A.  
Robert J. Irwin  
Donald M. Middlebrooks  
Jeffrey I. Mullens, P.A.  
Thomas R. Woolsey  
Mike S. Buckner, P.A.  
Thomas J. Matkov, P.A.  
Judith M. Korchin, P.A.  
John M. Barkett, P.A.  
Vance E. Salter

W. Peter Burns  
Frances L. Carter  
Gerry S. Gibson  
Richard J. Lampen, P.A.  
Jose I. Astegarraga  
Frank Scroggs  
Brian R. Brattebo  
Sherry A. Starvey  
Thomas V. Eagan  
Jeffrey Beckow  
W. Glenn Dempsey  
John T. Butler  
L. Martin Reeder, Jr.  
Merry E. Lundberg  
Juan T. O'Naghten  
William L. Courshon  
Sheila A. Halpern

Robert N. Gilbert  
Ron A. Adams  
William T. Mue  
Thomas R. John  
Marshall McDonald III  
Dennis R. Brody  
James P. Murray  
Andrew E. Grigsby  
Donald J. Jaret  
Harry J. Fredman  
Nancy E. Swerdlow  
Lewis F. Murphy  
Tara Brockway-Jackson  
Richard B. Comiter  
Gary T. Stophary  
Eric Buermann  
Clay Craig

Walter A. Allen  
Thomas M. K...  
Marion...  
Samuel J. Dutton  
Jeffrey B. Crockett  
John W. Little III  
James E. M... III  
David L. Perry, Jr.  
Ignacio Alvarez  
Nancy Malley Graham  
Patricia Lowry Dupree  
Mitchell A. Sherman

Of Counsel  
C. Robert Burns  
Thos E. Capps  
Will M. Preston

FEDERAL EXPRESS

# 106395

Aug 2 1985

Department of State  
Corporations Division  
The Capitol, Room 2002  
Tallahassee, FL 32301

Re: Florida Power & Light Company

**COURIER**  
Return when ready

Dear Sir:-

Enclosed are an original and two copies of each of the following documents for filing with your office:

- 1) Statement of Cancellation of 37,500 Shares of 10.08% Preferred Stock, Series J, of Florida Power & Light Company
- 2) Statement of Cancellation of 18,000 Shares of 8.70% Preferred Stock, Series M, of Florida Power & Light Company

A check in the amount of \$90.00 is also attached to cover the filing fees.

I would appreciate that the amendments are filed August 2, 1985, filing item no. 1 first (37,500 shares of 10.08% Preferred Stock, Series J). I have enclosed a sealed addressed federal express envelope for your use in returning the certified copies. If you have any questions, please call me at (305) 577-2926. Thank you for your assistance.

RECEIVED  
CORPORATIONS DIVISION  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
AUG 2 10 54 AM '85

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|                           |                |
|---------------------------|----------------|
| Name Availability         |                |
| Document Examiner         | LYN            |
| Updater                   | LYN            |
| Updater / Verifier        | SPZ Enclosures |
| Acknowledgement           | LYN            |
| W. F. V. Financial Center |                |

C. TAX \_\_\_\_\_

FILING 15

R. AGENT FEE \_\_\_\_\_

C. COPY 30

TOTAL 45

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

Sincerely,

*Janet E. Perez*  
Janet E. Perez  
Legal Assistant

BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_  
Palm Beach Office  
Steel Hector & Davis  
Burt & Middleton  
205 Worth Avenue  
Palm Beach, Florida 33480  
(305) 655-6311

Tallahassee Office  
320 Barnett Bank Building  
315 South Calhoun Street  
Tallahassee, Florida 32301  
(904) 222-4194

Miami Office  
4000 South Bay  
Miami, Florida 33131-2799  
(305) 577-2800  
Telex 51-5758

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STATEMENT OF CANCELLATION OF 37,500 SHARES OF AUG 2 10 54 AM '85

10.08% PREFERRED STOCK, SERIES J, OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA POWER & LIGHT COMPANY

1. The name of the corporation is Florida Power & Light Company.
2. Since February 10, 1984 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 19,812,500 and the number of shares of 10.08% Preferred Stock, Series J, which the Company shall have authority to issue is 525,000.

Date: July 31, 1985.

FLORIDA POWER & LIGHT COMPANY

By: J. J. Hudiburg  
J. J. Hudiburg, President

By: Astrid Pfeiff  
Astrid Pfeiffey, 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 31<sup>st</sup> day of July , 1985.

*Barbara E. Carlisle*  
Notary Public  
State of Florida at Large

My Commission Expires:

*My Commission Expires on 12/31/1985*  
12/31/1985