106395

Amendment (2nd) Filed 8-2-85

900002519739--4

4 pgs.



Steel Hector & Davis Miami, Florida

Louis J Hoctor Darley A Davis Elwyn I. Middiaton William B. Kalian Ernost J Hewest, P A John M. Farrell, P. A. Jerry B. Crockett, P.A. James H. Sweeny, IL P.A. John Edward Smith H David Faust P A Numan A. Coll Denois P. Coyle Shes and King, P.A. Culver Smith BL P A Matthew M. Childs, P.A. Barry R Davidson Noel H. Nation, P.A.

Bruce S. Russoll Alvin B. Davis. Joseph P. Klock, Jr. Richard C. Smith Thomas R. McGuigan, P.A. Dennis A LaRussa, P A Patricia A. Setz, P.A. Paul J Boruva P A Robert J Irvn Donald M. Middlebrooks Jettrey L. Mullens, P.A. Thomas R Woolsey Mike S. Buckner, P.A. Thomas J. Matkov, P.A. Jud th M. Korchin, P.A. Join M Barkett P A Valce E. Salter

W. Peter Burns Francis L. Carter Gerry S. G.bson Richard J. Lampen, P.A. Jose 1 Astrgamaga Frank Scruggs Buan R. Brattebo Sherry A Stanley Thomas V. Fagan Jettrey Bercow W. Gleen Dempsey John T. Butler L Martin Reeder, Jr Merry E. Lindberg Juan T O'Nachten William L. Courshon Shela A. Halpern

Robert N. Gibert Ron A Adams William I Mus Thomas R. Julin Marshall McDonald III Derise R Brody James P Murray Andrew E. Grigsby Brut L bling Harry J. Friedman Nancy E Swerdlow Lows F Murphy Tare Brockway Jackson Richard B. Comfer Gary T Stipharry Enc Buermann Clay Crag

Mayra J Atens THE Nº IS M. P. IS Margraph 11 / 1 Samuer J. Didden Jemey B. Cira sell. John W. Little, III James E. Morgan III David L Perty Jr. Ignacio Alvarez Nancy Malloy Gintum Patricia Lowry Durnes Mitchell A. Sheiman

Of Country C Robert Burns Thos E Caros Will M. Preston

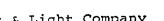
FEDERAL EXPRESS

Department of State Corporations Divisi The Capitol, Room 20 32301 Tallahassee, FL

Florida Power & Light Company

Dear Sir:

(305) 577+2800 ...



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

- Statement of Cancellation of 37,500 Shares of 10.08% Preferred Stock, Series J, of Florida Power & Light Company
- 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 on August 2, 1985, filing item no. 1 first (37,500 shares of 10.08% Preferred Stock, Series J). I have enclosed a selfaddressed federal express envelope for your use in returning

Mami Office 4000 South of Financial Center Mami, Florida 3313112398	BALANCE DUE	Paim Beach Office Steel Heroir Davis Burns & Middeton 200 Worth Archae Paim Beach, Florida 33400	Tallahassen Ofice 320 Barneti Benk Bukting 315 South Cathouri Street Tallahassen Flereta 22301
Acknowledgement N	N. BANK		
Updater /jSRZ Verifyer Englosures	TOTAL	45	· · · · · · · · · · ·
LYN	C. COPY	30	Legal Assistants
Updater -	R. AGENT FEE		Janet E. Perez
Document Examiner LYN	FILING	15	Sant E. Tille !
Name Availability	C. TAX	,	Sincerely,
the certified me at (305) 5		f you have any hank you for yo	questions, please care ur assistance.

(305) 655-5311

Tatanasseo Floreta 3/301 (904) 222-4194

STATEMENT OF CANCELLATION OF 18,000 SHARES OF

8.70% PREFERRED STOCK, SERIES M, OF

FLORIDA POWER & LIGHT COMPANY

FLORIDA POWER & LIGHT COMPANY

 The name of the corporation is Florida Power & Light Company.

- 2. Through this date, 18,000 shares of the 8.70% Preferred Stock, Series M of Florida Power & Light Company, of its class of Preferred Stock of the par value of \$100 each (the "Preferred Stock"), have been redeemed 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 19,794,500, and the number of shares of 8.70% Preferred Stock, Series M, which the Company shall have authority to issue is 482,000.

Date: July 31 , 1985.

FLORIDA POWER & LIGHT COMPANY

By: J.J. Hudiburg, President

By: Astrid Picifier, 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 : For & 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 $\pm 1^{24}$ day of July, 1985.

Notary Public
State of Florida at Large

My Commission Expires:

has a commence of the second of 1965 for the second of the