

106395

Amendment (1st.)

2-18-87

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Charter Number Only

106395

VALIDATION ONLY

02/26/87	00070	005	
DISSOLUTIONS/WITHDRAWLS			
CERT/PHOTO COPY		15.00	-
DISS/WITHDRAWL		15.00	-
=====			
TOTAL		30.00	

Requestor's Name Stevie Houston & Davis

Address 2015 W. ...

City ... State ... ZIP ... Phone ...

CORPORATION(S) NAME

...

...

...

Film first

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy EACH
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name	<u>...</u>
Availability	<u>...</u>
Document Examiner	<u>...</u>
Updater	<u>...</u>
Verifier	<u>...</u>
Acknowledgment	<u>...</u>
V.P. Verifier	<u>...</u>

CHARTER TAX 3430

C. TAX 2/18/87

FILING 15

R. AGENT FEE _____

C. COPY 15

TOTAL 30

N. BANK _____

BALANCE DUE _____

REFUND _____

FILED

1987 FEB 19 PM 1:35

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

FILED

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

1987 FEB 18 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Florida Power & Light Company (the "Company").
2. Pursuant to the Notice of Redemption by the Company dated March 1, 1986, 37,500 shares of the 10.08% Preferred Stock, Series J of the Company of its class of Preferred Stock of the par value of \$100 each (the "Preferred Stock") were called for redemption on April 1, 1986.
3. Since July 31, 1985 and through this date, 37,500 shares of the 10.08% Preferred Stock, Series J have been redeemed by the Company and cancelled.
4. After giving effect to this Statement of Cancellation, the number of shares of Preferred Stock which the Company shall have authority to issue is 19,757,000 and the number of shares of 10.08% Preferred Stock, Series J which the Company shall have authority to issue is 487,500.

Date: February 17, 1987.

FLORIDA POWER & LIGHT COMPANY

By: R. E. Tallon
R. E. Tallon, President

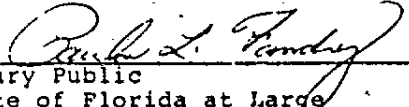
By: Astrid Pfeiffer
Astrid Pfeiffer, Secretary

ACKNOWLEDGEMENT OF SECRETARY OF
FLORIDA POWER & LIGHT COMPANY

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 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 12th day of February, 1987.



Notary Public
State of Florida at Large

My Commission Expires:

Notary Public, State of Florida
My Commission Expires April 9, 1987
Noted this 12th day of February, 1987