

106395

Amendment
filed 9-10-87

700002519727EF1

4 pgs.

Steel Hector & Davis
Miami, Florida

Brian F. O'Connor
(305) 577-2900

106395

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

09/28/87 00037 003
DOMESTIC AMENDMENTS
CERT/PHOTO COPY 90.00
AMENDMENT 20.00
TOTAL 110.00

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 75,000 shares of the 10.08% Preferred Stock, Series J of the par value of \$100 each, the cancellation of 45,000 shares of the 8.70% Preferred Stock, Series M of the par value of \$100 each, and to the cancellation of 288,900 shares of the 14.38% Preferred Stock, Series N of the par value of \$100 each, of Florida Power & Light Company.

Also enclosed is our check in the amount of \$110.00 for the following fees:

1. \$20.00 for filing the statement of cancellation; and
2. \$90.00 for three certified copies of the statement of cancellation, as filed.

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

Very truly yours,

Brian F. O'Connor

Brian F. O'Connor

BFO:hg
Enclosures

DC
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DC

C. TAX
FILING 20
R. AGENT FE
3C. COPY 90
TOTAL 110
N. BANK
BALANCE DUE
REFUND

Miami Office
4000 Southeast Financial Center
Miami, Florida 33131-2398
(305) 577-2900
Telex 51-5738

Steel Hector Davis
Burns & Middleton
1200 Northridge Centre 1
West Palm Beach, Florida 33401-4307
(305) 850-7200

Steel Hector Davis
Burns & Middleton
440 Royal Palm Way
Palm Beach, Florida 33480
(305) 771-7200

Steel Hector & Davis
201 South Meridian
Suite 200
Tallahassee, Florida 32301-1048
(904) 222-4100

FILED

SEP 29 10 24 AM '87
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CANCELLATION OF SHARES
OF
FLORIDA POWER & LIGHT COMPANY

FILED
87 SEP 10 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

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

II.

The shares cancelled are:

75,000 shares of 10.08% Preferred Stock, Series J, par value \$100 per share; and

45,000 shares of 8.70% Preferred Stock, Series M, par value \$100 per share; and

288,900 shares of 14.38% Preferred Stock, Series N, par value \$100 per share;

for a total of 408,900 shares of Preferred Stock, par value \$100 per share, cancelled.

III.

After giving effect to such cancellation, the shares which the Corporation is authorized to issue are:

412,500 shares of 10.08% Preferred Stock, Series J, par value \$100 per share; and

419,000 shares of 8.70% Preferred Stock, Series M, par value \$100 per share; and

35,000 shares of 14.38% Preferred Stock, Series N, par value \$100 per share; and

19,304,000 shares of Preferred Stock, par value \$100 per share.

Dated: August 31, 1987.

FLORIDA POWER & LIGHT COMPANY

By: Robert E. Tallon
Robert 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 be 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 hereunder set my hand and seal this 31 day of August, 1987.

Rita W. Costantino

Notary Public
State of Florida at Large

My Commission Expires: .

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. DEC. 9, 1990
BONDED 1000 GENERAL INS. CO.