

106395

Amendment  
filed 6-30-93  
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# 106395

Steel, Hector + Davis  
(Requestor's Name)

215 S. Monroe Suite 601  
(Address)

Tall., FL. 32301 222-2300  
(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Florida Power and Light  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

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TALLAHASSEE, FLORIDA  
93 JUN 30 AM 9:52

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/30  
of  
Amend  
cc

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO THE  
RESTATED ARTICLES OF INCORPORATION  
OF  
FLORIDA POWER & LIGHT COMPANY**

93 JUN 30 AM 8:52  
SECRETARIAT  
TALLAHASSEE, FLORIDA

These Articles of Amendment to the Restated Articles of Incorporation, as amended, of Florida Power & Light Company were adopted by the Stock Issuance Committee of the Board of Directors of Florida Power & Light Company pursuant to the Florida Business Corporation Act, Section 607.0602, Florida Statutes, for the purpose of establishing and designating a series within a class of its shares before the issuance of any shares of that series and determining the preferences, limitations and relative rights of such series. No shareholder action was required in accordance with Section 607.0602.

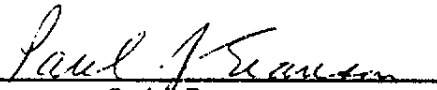
1. The name of the corporation is Florida Power & Light Company.
2. The text of the amendment determining the terms of Series T of Florida Power & Light Company's Preferred Stock, \$100 par value ("Preferred Stock"), is set forth below:
  - (a) The new series of Preferred Stock established by this resolution is hereby designated "7.05% Preferred Stock, Series T."
  - (b) The 7.05% Preferred Stock, Series T, is hereby authorized to be issued in the amount of 500,000 shares.
  - (c) The dividend rate of the 7.05% Preferred Stock, Series T, shall be \$7.05 per share per annum and no more, payable quarterly on March 1, June 1, September 1, and December 1, of each year, commencing on September 1, 1993, and dividends on the 500,000 shares of 7.05% Preferred Stock, Series T, shall commence to accrue from and after June 1, 1993, or such other date as the shares are actually issued.
  - (d) The shares of 7.05% Preferred Stock, Series T, will not be redeemable prior to June 1, 2003. The Company, by a majority vote of its Board of Directors, may at any time, on and after June 1, 2003, upon not less than 30 days' notice redeem all of the 7.05% Preferred Stock, Series T, or may from time to time, on and after June 1, 2003, redeem any part thereof by paying in cash a redemption price consisting of the sum of:
    - (i) (a) \$103.52 per share if redeemed on or after June 1, 2003 and on or prior to the last day in May, 2004;
    - (b) \$103.17 per share if redeemed on or prior to the last day in May, 2005;
    - (c) \$102.82 per share if redeemed on or prior to the last day in May, 2006;
    - (d) \$102.47 per share if redeemed on or prior to the last day in May, 2007;
    - (e) \$102.11 per share if redeemed on or prior to the last day in May, 2008;
    - (f) \$101.76 per share if redeemed on or prior to the last day in May, 2009;
    - (g) \$101.41 per share if redeemed on or prior to the last day in May, 2010;
    - (h) \$101.06 per share if redeemed on or prior to the last day in May, 2011;

- (i) \$100.70 per share if redeemed on or prior to the last day in May, 2012;
- (j) \$100.35 per share if redeemed on or prior to the last day in May, 2013 and thereafter, \$100.00 per share, and
- (ii) in each case, an amount equivalent to the accrued and unpaid dividends, if any, to the date of redemption.
- (e) The manner of effecting such redemption shall be that which is applicable to the Company's 4 1/2% Preferred Stock, Series A.
- (f) The Company may deposit the aggregate redemption price (or the portion thereof not already paid) with any bank or trust company in the City of New York, New York or in the City of Miami, Florida or with The First National Bank of Boston, Transfer Agent and Registrar for the 7.05% Preferred Stock, Series T.
- (g) Except as above set forth, the 7.05% Preferred Stock, Series T, shall possess all of the characteristics of the Company's 4 1/2% Preferred Stock, Series A.

3. The above amendment was duly adopted by the Stock Issuance Committee of the Board of Directors of the Company on June 16, 1993.

This, the 16<sup>th</sup> day of June, 1993.

FLORIDA POWER & LIGHT COMPANY



Paul J. Evanson  
Senior Vice President, Finance  
and Chief Financial Officer