

106395

Amendment  
Filed 12-3-93

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106395

Elmwood Power and Light  
(Requestor's Name)

170 Elmwood Ave. C/O  
(Address)

WRTN - 22307 277 530  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. Elmwood Power and Light  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time 2:30

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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 checked="" type="checkbox"/>	Amendment
<input checked="" 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

12/13  
Amend  
C.C.

Examiner's Initials

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

93 DEC -3 PM 2:31  
F. L. D.  
SECRETARY  
TALLAHASSEE, FLORIDA

These Articles of Amendment to the Restated Articles of Incorporation, as amended, of Florida Power & Light Company, were adopted by the Board of Directors of Florida Power & Light Company on November 16, 1993, and no shareholder action was required in accordance with Section 607.0631 of the Florida Business Corporation Act.

I.

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

II.

The reduction in the number of authorized shares is 2,019,500 shares of Preferred Stock, par value of \$100 per share, which shares are itemized under the following series:

- 37,500 shares of 10.08% Preferred Stock, Series J, par value of \$100 per share;
- 750,000 shares of 8.70% Preferred Stock, Series K, par value of \$100 per share;
- 500,000 shares of 8.84% Preferred Stock, Series L, par value of \$100 per share;
- 302,000 shares of 8.70% Preferred Stock, Series M, par value of \$100 per share;
- 65,000 shares of 11.32% Preferred Stock, Series O, par value of \$100 per share;
- 350,000 shares of 8.50% Preferred Stock, Series P, par value of \$100 per share; and
- 15,000 shares of 6.84% Preferred Stock, Series Q, par value of \$100 per share.

III.

After giving effect to such reduction of shares, the total number of shares which the Corporation is authorized to issue, itemized by class and series, is as follows:

- (1) 100,000 shares of 4 1/2% Preferred Stock, par value of \$100 per share;
- (2) 50,000 shares of 4 1/2% Preferred Stock, Series A, par value of \$100 per share;
- (3) 15,672,500 shares of Preferred Stock, par value of \$100 per share, which shares are further classified as follows:
  - (a) 50,000 shares of 4 1/2% Preferred Stock, Series B;
  - (b) 62,500 shares of 4 1/2% Preferred Stock, Series C;
  - (c) 50,000 shares of 4.32% Preferred Stock, Series D;
  - (d) 50,000 shares of 4.35% Preferred Stock, Series E;
  - (e) 600,000 shares of 7.28% Preferred Stock, Series F;
  - (f) 400,000 shares of 7.40% Preferred Stock, Series G;
  - (g) 485,000 shares of 6.84% Preferred Stock, Series Q;
  - (h) 500,000 shares of 8.625% Preferred Stock, Series R;
  - (i) 750,000 shares of 6.98% Preferred Stock, Series S;
  - (j) 500,000 shares of 7.05% Preferred Stock, Series T;
  - (k) 650,000 shares of 6.75% Preferred Stock, Series U;
  - (l) 11,575,000 shares of Preferred Stock without serial designation;

(4) 10,000,000 shares of Preferred Stock without par value (No Par Preferred Stock), which shares are further classified as follows:

- (a) 5,000,000 shares of \$2.00 No Par Preferred Stock, Series A (Involuntary Liquidation Value \$25 Per Share);
  - (b) 5,000,000 shares of No Par Preferred Stock without serial designation;
- (5) 5,000,000 shares of Subordinated Preferred Stock without par value; and
- (6) 1,000 shares of Common Stock without par value.

Dated: November 30, 1993

FLORIDA POWER & LIGHT COMPANY

By:

Paul J. Evanson

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