

106395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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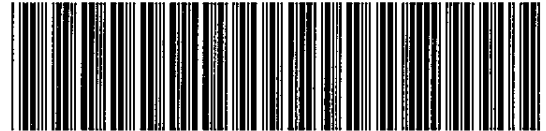
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Amend.

FEB 15 2005

STEEL HECTOR & DAVIS LLP
Requestor's Name

215 S. MONROE ST. SUITE 601
Address

TALLAHASSEE 32301 222.2300
City/State/Zip Phone #

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

1. FLORIDA POWER & LIGHT COMPANY 106395
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

IF YOU HAVE ANY QUESTIONS PLEASE CONTACT ELIZABETH GLEATON AT 222.2300.

THANK YOU.

Examiner's Initials

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

These Articles of Amendment to the Restated Articles of Incorporation, as amended, of Florida Power & Light Company were adopted by the Finance Committee of the Board of Directors of Florida Power & Light Company pursuant to the due authorization of the Board of Directors, on November 12, 2004, 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 250,000 shares of Preferred Stock, par value of \$100 per share, which shares are itemized under the following series:

50,000 shares of 4 1/2% Preferred Stock, Series A, par value of \$100 per share; and

200,000 shares of 4 1/2% Preferred Stock, Series V, 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) 10,414,100 shares of Preferred Stock, par value of \$100 per share, without serial designation;


(2) 5,000,000 shares of Preferred Stock without par value (No Par Preferred Stock) without serial designation;

(3) 5,000,000 shares of Subordinated Preferred Stock without par value; and

(4) 1,000 shares of Common Stock without par value.

Dated: February 11, 2005

FLORIDA POWER & LIGHT COMPANY

By: 
Paul I. Cutler
Treasurer and Assistant Secretary

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TALLAHASSEE, FLORIDA