

FO2 000000035

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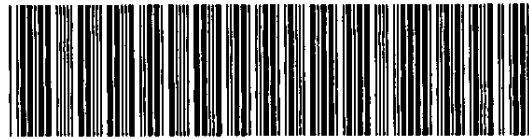
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TALLAHASSEE, FLORIDA

NO
*CDS
8/6/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carolina Power & Light Company
Name of Corporation

DOCUMENT NUMBER: F02000000035

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa S. Moore

Name of Contact Person

Duke Energy Corporation

Firm/Company

550 S. Tryon St., DEC45A

Address

Charlotte, NC 28202

City/State and Zip Code

lisa.moore@duke-energy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa S. Moore

Name of Contact Person

at (**704**) **382-8251**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000000035

(Document number of corporation (if known))

1. Carolina Power & Light Company

(Name of corporation as it appears on the records of the Department of State)

2. North Carolina

(Incorporated under laws of)

3. 01/03/2002

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/29/2013

5. Duke Energy Progress, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Nancy M. Wright

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Nancy M. Wright

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

13
AUG - 2 PM 1:24
FILED



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

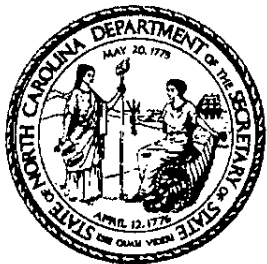
ARTICLES OF AMENDMENT

OF

DUKE ENERGY PROGRESS, INC.

the original of which was filed in this office on the 8th day of March, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of April, 2013.



Scan to verify online.

Elaine F. Marshall

Secretary of State

SOSID: 0023868
Date Filed: 3/8/2013 2:35:00 PM
Effective: 4/29/2013
Elaine F. Marshall
North Carolina Secretary of State
C201306700489

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Carolina Power & Light Company

2. The text of each amendment adopted is as follows (State below or attach):

See attached document for amendment

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

N/A

4. The date of adoption of each amendment was as follows: March 8, 2013

5. (Check either a, b, c, or d, whichever is applicable)

- a. The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
- b. The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
- c. The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (set forth a brief explanation of why shareholder action was not required.)

d. The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

ARTICLES OF AMENDMENT

Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:
Effective as of April 29, 2013
-
-

This the 8th day of March, 2013

Carolina Power & Light Company

Name of Corporation

Nancy M Wright

Signature

Nancy M. Wright, Assistant Corporate Secretary

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.

**ARTICLES OF AMENDMENT
OF CAROLINA POWER & LIGHT COMPANY**

The undersigned corporation hereby delivers for filing these Articles of Amendment for the purpose of amending its Restated Charter (hereinafter referred to as its "Articles of Incorporation".)

1. The Articles of Incorporation, as amended, of Carolina Power & Light Company, are further amended by striking the sentence under Article First thereof, which reads as follows:

FIRST: "The name of the corporation is CAROLINA POWER & LIGHT COMPANY."

And by inserting in lieu thereof the following sentence:

FIRST: "The name of the corporation is Duke Energy Progress, Inc."

2. The foregoing amendment was duly adopted by the sole shareholder of this Corporation on March 8, 2013 in accordance with the Corporation's Articles of Incorporation as amended, and with the necessary number of votes cast in favor of the amendment.
3. These Articles of Amendment shall become effective at 12:01 a.m. on April 29, 2013.

C201306700489

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by a duly authorized officer this 8th day of March, 2013.

CAROLINA POWER & LIGHT COMPANY

By: 

Name: James E. Rogers

Title: Chief Executive Officer