

H69244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

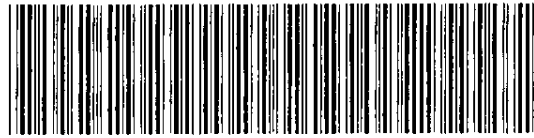
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Name Change  
Amend

DEPARTMENT OF  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
10 DEC - 1 AM 8:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
10 DEC - 1 AM 8:29

12/1/10

SQUIRE, SANDERS & DEMPSEY Requestor's Name	
215 S. MONROE ST. SUITE 601 Address	
FALLAHASSEE 32301 City/State/Zip	222.2300 Phone #

Office Use Only

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

1. FPL GROUP CAPITAL INC      H69244  
(Corporation Name)                      (Document #)
2. \_\_\_\_\_  
(Corporation Name)                      (Document #)
3. \_\_\_\_\_  
(Corporation Name)                      (Document #)
4. \_\_\_\_\_  
(Corporation Name)                      (Document #)

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____   | <input checked="" type="checkbox"/> Certified Copy (10 copies)                                |
| <input type="checkbox"/> Mail out           | <input checked="" type="checkbox"/> Will wait | <input checked="" type="checkbox"/> Certificate of Status (10 copies reflecting its new name) |
|   | <input type="checkbox"/> Photocopy            |   |

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

IF YOU HAVE ANY QUESTIONS  
PLEASE CONTACT REBECCAH GLEASON  
AT 222.2300. THANK YOU.

509.3547

CR2B031(7/97)

Examiner's Initials

**NextEra Energy Capital Holdings, Inc.**  
700 Universe Boulevard  
Juno Beach, Florida 33408

December 1, 2010

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

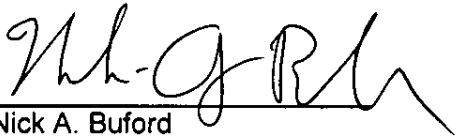
NextEra Energy Capital Holdings, Inc., a Florida profit corporation with document number P07000085610 hereby:

- (i) permits the immediate assumption and use of the name NextEra Energy Capital Holdings, Inc. by FPL Group Capital Inc, a Florida profit corporation with document number H69244 which has filed Articles of Amendment to Articles of Incorporation for the purpose of changing its name to NextEra Energy Capital Holdings, Inc.; and
- (ii) confirms it has no intention of filing Articles of Revocation.

Sincerely,

**NEXTERA ENERGY CAPITAL HOLDINGS, INC.**

By: \_\_\_\_\_

  
Nick A. Buford  
Director

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF FPL GROUP CAPITAL INC  
CHANGING THE NAME OF THE CORPORATION

FILED

10 DEC -1 AM 8:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number of Corporation: H69244

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following amendment to its Articles of Incorporation, as amended, for the purpose of changing the name of the corporation:

1. The name of the corporation is FPL Group Capital Inc (the "Corporation").
2. The new name of the Corporation is NextEra Energy Capital Holdings, Inc.
3. The amendment to the Articles of Incorporation, as amended, of the Corporation approved by the sole shareholder of the Corporation is that the text of ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I

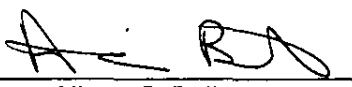
Name

The name of the Corporation is NextEra Energy Capital Holdings, Inc.

4. This amendment was duly proposed to, and recommended by, the Board of Directors of the Corporation to the Corporation's sole shareholder, and was duly approved by the Corporation's sole shareholder, and adopted, on November 10, 2010, all pursuant to Section 607.1003 of the Florida Statutes.
5. The number of votes cast for the amendment by the sole shareholder was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed in its name by the undersigned, thereunto duly authorized, on December 1, 2010.

FPL GROUP CAPITAL INC

By:   
Alissa E. Ballot  
Secretary