

N23975

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000169262 3)))



H100001692623ABC

FILED  
10 JUL 26 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

*Please file  
2<sup>nd</sup>  
after  
Dissolution  
(H10000169260)*

*Attn: Carol*

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FPL GROUP FOUNDATION, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 2       |
| Certified Copy        | 2       |
| Page Count            | 024     |
| Estimated Charge      | \$70.00 |

**\*RE-SUBMIT\***

Please retain original filing date of submission 7/26

*Ne  
8/26/07*



July 29, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FPL GROUP FOUNDATION, INC.  
700 UNIVERSE BLVD.  
JUNO BEACH, FL 33408

SUBJECT: FPL GROUP FOUNDATION, INC.  
REF: N23975

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

The name of a voluntarily dissolved corporation shall not be available for use by another corporation until 120 days after the date of dissolution, unless the corp. provides the Dept. of State with an affidavit (or letter) permitting the immediate assumption or use of the name and have no intent of filings Articles of Revocation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

FAX Aud. #: E10000169262  
Letter Number: 210A00018026

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 7/24

*NextEra Foundation, Inc.*  
700 Universe Boulevard  
Juno Beach, Florida 33408

July 26, 2010

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

NextEra Energy Foundation, Inc., a Florida not for profit corporation with document number N09000000926 hereby:

- (i) permits the immediate assumption and use of the name NextEra Energy Foundation, Inc. by FPL Group Foundation, Inc., a Florida not for profit corporation with document number N23975 which has filed Articles of Amendment to Articles of Incorporation for the purpose of changing its name to NextEra Energy Foundation, Inc. and
- (ii) confirms it has no intent of filing Articles of Revocation.

Sincerely,



Nick-Anthony Buford  
Incorporator

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FPL GROUP FOUNDATION, INC.  
CHANGING THE NAME OF THE CORPORATION**

Document Number of Corporation: N23975

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for 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 Foundation, Inc. (the "Corporation").
2. The new name of the Corporation is NextEra Energy Foundation, Inc.
3. Article I of the Articles of Incorporation of the Corporation, as amended (the "Articles"), is amended to read in its entirety as follows:

**ARTICLE I**

Name

The name of the corporation is NextEra Energy Foundation, (the "Corporation").

4. This amendment was duly adopted by the Board of Directors of the Corporation, and recommended by the Board of Directors of the Corporation to the Corporation's sole member, and was duly approved and adopted by the Corporation's sole member on July 23, 2010.

5. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed in its name by the undersigned, thereunto duly authorized, on July 23, 2010.

FPL GROUP FOUNDATION, INC.

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

Alissa E. Ballot  
Secretary

FILED  
JUL 26 PM 1:32  
TALLAHASSEE FLORIDA