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Amendment (1st)

Filed 8-2-85
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4 pgs.

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Miami, Florida

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FEDERAL EXPRESS

Department of State
Corporations Division
The Capitol, Room 2002
Tallahassee, FL 32301

Re: Florida Power & Light Company

Dear Sir:-

Enclosed are an original and two copies of each of the following documents for filing with your office:

- 1) Statement of Cancellation of 37,500 Shares of 10.08% Preferred Stock, Series J, of Florida Power & Light Company
- 2) Statement of Cancellation of 18,000 Shares of 8.70% Preferred Stock, Series M, of Florida Power & Light Company

A check in the amount of \$90.00 is also attached to cover the filing fees.

I would appreciate that the amendments are filed August 2, 1985, filing item no. 1 first (37,500 shares of 10.08% Preferred Stock, Series J). I have enclosed a sealed addressed federal express envelope for your use in returning the certified copies. If you have any questions, please call me at (305) 577-2926. Thank you for your assistance.

Name	Availability
Document Examiner	LYN
Updater	LYN
Updater / Verifier	SPZ Enclosures
Acknowledgement	LYN
W. P. V.	Miami Office 4000 South Biscayne Center Miami, Florida 33131-2798 (305) 577-2800 Fax 51-5758

C. TAX _____
FILING 15
R. AGENT FEE _____
C. COPY 30
TOTAL 45
N. BANK _____

BALANCE DUE _____
REFUND _____
Palm Beach Office
Steel Hector Davis
Bums & Middleton
205 Worth Avenue
Palm Beach, Florida 33480
(305) 655-6311

Sincerely,

Janet E. Perez
Janet E. Perez
Legal Assistant

Tallahassee Office
320 Barnett Bank Building
315 South Calhoun Street
Tallahassee, Florida 32301
(904) 222-4194

106395

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Return when ready

AUG 2 10 54 AM '85
RECEIVED DEPT OF STATE
TALLAHASSEE, FLORIDA

FILED

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STATEMENT OF CANCELLATION OF 37,500 SHARES OF AUG 2 10 54 AM '85

10.08% PREFERRED STOCK, SERIES J, OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA POWER & LIGHT COMPANY

1. The name of the corporation is Florida Power & Light Company.
2. Since February 10, 1984 and through this date, 37,500 shares of the 10.08% Preferred Stock, Series J of Florida Power & Light Company, of its class of Preferred Stock of the par value of \$100 each (the "Preferred Stock"), have been purchased by the Company and cancelled.
3. After giving effect to this Statement of Cancellation, the number of shares of Preferred Stock which the Company shall have authority to issue is 19,812,500 and the number of shares of 10.08% Preferred Stock, Series J, which the Company shall have authority to issue is 525,000.

Date: July 31, 1985.

FLORIDA POWER & LIGHT COMPANY

By: J. J. Hudiburg
J. J. Hudiburg, President

By: Astrid Pfeiff
Astrid Pfeiff, Secretary

ACKNOWLEDGEMENT OF SECRETARY OF
FLORIDA POWER & LIGHT COMPANY

STATE OF FLORIDA)
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, the undersigned, a notary public in and for the County and State aforesaid, personally came Astrid Pfeiffer, Secretary of Florida Power & Light Company, a corporation organized and existing under the laws of the State of Florida, known to me personally to be the Secretary of said Corporation, and before me acknowledged the above and foregoing Statement of Cancellation to be the act, deed and agreement of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of July , 1985.

Barbara E. Carlisle
Notary Public
State of Florida at Large

My Commission Expires:

My Commission Expires: 10/15/85
Notary Public State of Florida