

106395

Amendment

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5 pgs.



MAILING ADDRESS: P.O. BOX 106395
TALLAHASSEE, FL 32301

106395

STEEL, DIETOR & DAVIS
ATTN: BETTY LUNDY
904-222-4192
FIRST AM. BANK BLDG
201 S. MONROE ST. 2ND
TALLAHASSEE, FL 32301

WORK ORDER NUMBER

00032549

CUSTOMER NO.	ORDER DATE	ORDER TIME
5478	03/24/92	11:07 AM

KAREN ROZAR

WORK ORDER DESCRIPTION

DOMESTIC AMENDMENT

FILE 1ST
OBTAIN CERTIFIED COPY

RESTATED ARTICLES

1. FLORIDA POWER & LIGHT COMPANY
FILE DATE:

STATE FEES REPAID BY YOUR CK# 45041 FOR \$7.50
FBR.

RUSH

NEED TODAY

FILED
MAR 24 11 23 AM
106395

*Kelley
Bank
3/24*

REG MAIL

If for any reason the above request is confusing or incorrect please contact our office immediately at the telephone number listed above. Thank you for your assistance with the above request.

REQUEST FOR INFORMATION

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 Board of Directors of Florida Power & Light Company on March 23, 1992, 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 158,000 shares of Preferred Stock, par value of \$100 per share, which shares are itemized under the following series:

75,000 shares of 10.08% Preferred Stock, Series J, par value of \$100 per share;

18,000 shares of 8.70% Preferred Stock, Series M, par value of \$100 per share; and

65,000 shares of 11.32% Preferred Stock, Series O, 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) 100,000 shares of 4-1/2% Preferred Stock, par value of \$100 per share;

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

(3) 18,377,000 shares of Preferred Stock, par value of \$100 per share, which shares are further classified as follows:

- (a) 50,000 shares of 4-1/2% Preferred Stock, Series B;
- (b) 62,500 shares of 4-1/2% Preferred Stock, Series C;
- (c) 50,000 shares of 4.32% Preferred Stock, Series D;
- (d) 50,000 shares of 4.35% Preferred Stock, Series E;
- (e) 600,000 shares of 7.28% Preferred Stock, Series F;
- (f) 400,000 shares of 7.40% Preferred Stock, Series G;
- (g) 500,000 shares of 9.25% Preferred Stock, Series H;
- (h) 112,500 shares of 10.08% Preferred Stock, Series J;
- (i) 750,000 shares of 8.70% Preferred Stock, Series K;
- (j) 500,000 shares of 8.84% Preferred Stock, Series L;
- (k) 347,000 shares of 8.70% Preferred Stock, Series M;
- (l) 130,000 shares of 11.32% Preferred Stock, Series O;
- (m) 350,000 shares of 8.50% Preferred Stock, Series P;
- (n) 500,000 shares of 6.84% Preferred Stock, Series Q;
- (o) 500,000 shares of 8.625% Preferred Stock, Series R;
- (p) 13,475,000 shares of Preferred Stock without serial designation;

(4) 10,000,000 shares of Preferred Stock without par value;

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

(6) 1,000 shares of Common Stock without par value.

Dated: March 23, 1992

FLORIDA POWER & LIGHT COMPANY

By: K. Michael Davis
K. Michael Davis, Vice President,
Accounting, Controller, and
Chief Accounting Officer

dag/1310