

F 64038

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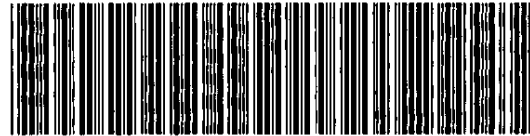
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amend*  
C.COULLETTE  
AUG 06 2010  
EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Florida Progress Corporation

DOCUMENT NUMBER: F64038

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Rodenburg

Name of Contact Person

Progress Energy Service Company, LLC

Firm/ Company

410 S. Wilmington Street, PEB 17B2

Address

Raleigh, North Carolina 27601

City/ State and Zip Code

patricia.rodenburg@pgnmail.com

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

For further information concerning this matter, please call:

Patricia Rodenburg

Name of Contact Person

at ( 919 )

546-7844

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☒ \$43.75 Filing Fee &  
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(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

**Articles of Amendment  
to  
Articles of Incorporation  
of  
Florida Progress Corporation**

**F64038**

Document Number of Corporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

1. Amendment(s) adopted:

Article V of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

The number of directors constituting the Board of Directors of the Corporation shall be no less than five (5) and no more than eight (8). The actual number of directors shall be fixed from time to time by action of the shareholders. The election of directors shall be held at the annual meeting of the shareholders. The directors shall be elected for a term of one year expiring at the next annual meeting of the shareholders. Each director shall hold office until his or her respective successor is elected and qualified, or until his or her earlier death, resignation, retirement, removal or disqualification.

2. The date of each amendment(s) adoption: July 15, 2010

3. Effective date if applicable: July 15, 2010

4. Adoption of Amendment(s):

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 8/4/10

Signature

  
Name: Patricia Kornegay-Timmons  
Title: Assistant Secretary