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UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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FORM 8-K

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d)  
OF THE SECURITIES EXCHANGE ACT OF 1934

Date of earliest event reported: **June 30, 2006**

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COMMISSION  
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Commission  
File  
Number

1-8841

Exact name of registrant as specified in its  
charter, address of principal executive offices and  
registrant's telephone number

**FPL GROUP, INC.**  
700 Universe Boulevard  
Juno Beach, Florida 33408  
(561) 694-4000

IRS Employer  
Identification  
Number

59-2449419

State or other jurisdiction of incorporation or organization: Florida

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

DOCUMENT NUMBER-DATE

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## SECTION 3 – SECURITIES AND TRADING MARKETS

### Item 3.03 Material Modification to Rights of Security Holders

- (a) On June 30, 2006, the Rights Agreement between FPL Group, Inc. (FPL Group) and Computershare Investor Services, LLC, as successor rights agent, dated as of July 1, 1996, as amended (Rights Agreement), and the rights issued thereunder, expired in accordance with their terms. As a result, the shares of FPL Group Common Stock, \$0.01 par value per share, no longer are accompanied by a right to purchase, under certain circumstances, one two-hundredth of a share of Series A Junior Participating Preferred Stock, \$0.01 par value per share, of FPL Group (Series A Preferred Stock). FPL Group shareholders were not entitled to any payment as a result of the expiration of the Rights Agreement and the rights.

## SECTION 5 – CORPORATE GOVERNANCE AND MANAGEMENT

### Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

- (a) As a consequence of the expiration of the Rights Agreement and the rights issued thereunder as described above under Item 3.03, on July 3, 2006, FPL Group amended its Restated Articles of Incorporation, as amended, deleting the authorization of the Series A Preferred Stock. As a result of the amendment, the 3 million shares of Series A Preferred Stock authorized in connection with the Rights Agreement were returned to the status of authorized but unissued shares of Serial Preferred Stock, \$0.01 par value per share, of FPL Group.

A copy of the amendment is attached hereto as Exhibit 3(i) and is incorporated by reference herein.

## SECTION 9 – FINANCIAL STATEMENTS AND EXHIBITS

### Item 9.01 Financial Statements and Exhibits

- (d) Exhibits

The following exhibit is being filed pursuant to Item 5.03 herein.

<u>Exhibit Number</u>	<u>Description</u>
3(i)	Amendment to FPL Group's Restated Articles of Incorporation, as amended

## SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

FPL GROUP, INC.  
(Registrant)

Date: July 5, 2006

**EDWARD F. TANCER**  
\_\_\_\_\_  
**Edward F. Tancer**  
Vice President & General Counsel of FPL Group, Inc.

**ARTICLES OF AMENDMENT  
TO THE  
RESTATED ARTICLES OF INCORPORATION,  
AS AMENDED, OF FPL GROUP, INC.  
DELETING THE AUTHORIZATION FOR THE  
SERIES A JUNIOR PARTICIPATING PREFERRED STOCK  
OF  
FPL GROUP, INC.**

Pursuant to the provisions of Section 607.1002 of the Florida Business Corporation Act, the undersigned corporation hereby submits the following amendment for the purpose of deleting the authorization for its Series A Junior Participating Preferred Stock:

1. The name of the corporation is FPL Group, Inc. (the "Corporation").
2. The amendment to the Restated Articles of Incorporation, as amended, of the Corporation adopted by the Board of Directors of the Corporation is as follows:

The Restated Articles of Incorporation, as amended, of the Corporation, are amended to delete authorization for the Series A Junior Participating Preferred Stock of the Corporation previously established as a series of its Serial Preferred Stock, \$.01 par value.

3. No shares of the Series A Junior Participating Preferred Stock of the Corporation have been issued.
4. This amendment was duly adopted by the Board of Directors of the Corporation on May 26, 2006 without shareholder action, which action was not required pursuant to Section 607.1002(5) of the Florida Business Corporation Act.

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 3, 2006.

FPL GROUP, INC.

By: EDWARD F. TANCER

Edward F. Tancer

Vice President & General Counsel