FPL GROUP INC Form 8-K June 01, 2006

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

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

Date of earliest event reported: May 26, 2006

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

IRS Employer Identification Number

1-8841

FPL GROUP, INC.

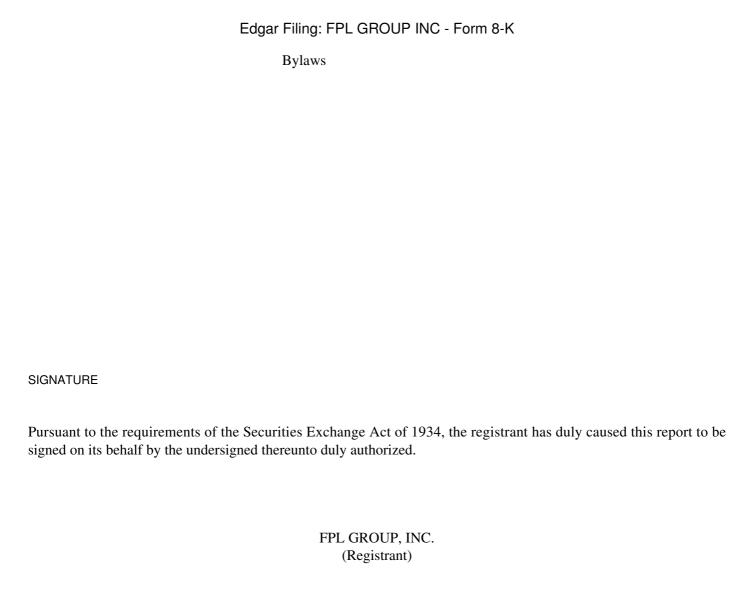
59-2449419

700 Universe Boulevard Juno Beach, Florida 33408 (561) 694-4000

State or other jurisdiction of incorporation or organization: Florida

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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 communication	as pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
[] Soliciting material purs	uant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
[] Pre-commencement con	mmunications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
[] Pre-commencement con	mmunications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
SEC	CTION 5 - CORPORATE GOVERNANCE AND MANAGEMENT
Item 5.03 Amendments to	Articles of Incorporation or Bylaws; Change in Fiscal Year
Bylaws, effective immediately. The	ectors of FPL Group, Inc. (FPL Group) adopted an amendment adding a new Section 9 to Article I of FPL Group's amendment requires that shareholders provide advance notice to FPL Group in order to make nominations of f directors or other proposals at shareholder meetings.
A copy of the amendment to	to the Bylaws is attached hereto as Exhibit 3(ii) and is incorporated by reference herein.
SECTION 9 - FINANCIAL STA	ATEMENTS AND EXHIBITS
Item 9.01 Financial Stateme	nts and Exhibits
(d) Exhibits	
Exhibit <u>Number</u>	<u>Description</u>
3(ii)	Amendment dated May 26, 2006 to the FPL Group, Inc.



K. MICHAEL DAVIS

K. Michael Davis

Controller and Chief Accounting Officer of FPL Group, Inc. (Principal Accounting Officer of the Registrant)

Date: May 31, 2006