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BASIC AMENDMENT

REGENCY REALTY CORPORATION

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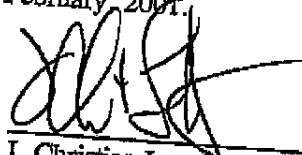
**REGENCY REALTY CORPORATION  
AMENDMENT TO ARTICLES OF INCORPORATION  
(Changing Name to Regency Centers Corporation)**

This corporation was incorporated on July 8, 1993 effective July 9, 1993 under the name Regency Realty Corporation. Pursuant to Sections 607.1001, 607.1003, 607.1004 and 607.1006, Florida Business Corporation Act, an amendment to Section 1.1 of the Articles of Incorporation, as restated on November 4, 1996, was approved by the Board of Directors at a meeting held on November 1, 2000 and adopted by the written consent dated January 15, 2001 of shareholders owning a majority of the corporation's outstanding voting stock. The only voting group entitled to vote on the adoption of the amendment consists of the holders of the corporation's common stock and Series 2 Preferred Stock, voting together as a single class. The number of votes cast by such voting group was sufficient for approval by that voting group. Section 1.1 of the Restated Articles of Incorporation of the Company is hereby amended in its entirety to read as follows:

"Section 1.1 Name. The name of the corporation is Regency Centers Corporation (the "Corporation")."

This amendment shall be effective February 12, 2001.

IN WITNESS WHEREOF, the undersigned Senior Vice President of this corporation has executed these Articles of Amendment this 7<sup>th</sup> day of February, 2001.



J. Christian Leavitt, Senior Vice President


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**CONSENT TO USE OF NAME**

REGENCY CENTERS, L.P., a Delaware limited partnership qualified to do business in Florida on February 21, 1997, hereby consents to the use of the name "REGENCY CENTERS CORPORATION" by Regency Realty Corporation, its sole general partner, and hereby requests that the Florida Department of State accept for filing Articles of Amendment to the Articles of Incorporation of Regency Realty Corporation changing its name to Regency Centers Corporation.

Dated: February 9, 2001

REGENCY CENTERS, L.P.  
By: Regency Realty Corporation, General Partner

By:   
J. Christian Leavitt, Senior Vice President