

P93000047823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

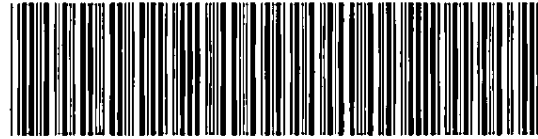
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Amend

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2023 AUG 16 AM 9:29
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A. RAMSEY

AUG 17 2023

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 08/16/2023

****WALK IN****

ENTITY NAME REGENCY CENTERS CORPORATION

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 35.00

ACCOUNT # 120160000072

W: 12/11

Please call Tina at the above number for any issues or concerns. Thank you so much!

FILED

ARTICLES OF AMENDMENT

2023 AUG 16 AM 9:29

TO

RESTATED ARTICLES OF INCORPORATION

OF

REGENCY CENTERS CORPORATION

Pursuant to Section 607.1002(5) of the Florida Business Corporation Act (the "FBCA"), the Board of Directors of Regency Centers Corporation, a Florida corporation (the "Corporation"), on May 17, 2023, duly adopted by resolution, without shareholder action, this amendment to the Restated Articles of Incorporation for the purpose of deleting the authorizations for its Series 6 Cumulative Redeemable Preferred Stock and its Series 7 Cumulative Redeemable Preferred Stock. No shares of these series of preferred stock are issued and outstanding as of the date hereof.

Accordingly,

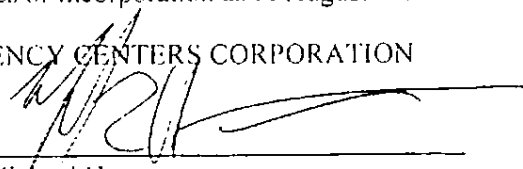
The Restated Articles of Incorporation of the Corporation are hereby amended to delete:

1. The authorization for the Series 6 Cumulative Redeemable Preferred Stock, par value \$0.01, of the Corporation established as a series of its Preferred Stock, thereby deleting Addendum 1 to Restated Articles of Incorporation of Regency Centers Corporation in its entirety.
2. The authorization for the Series 7 Cumulative Redeemable Preferred Stock, par value \$0.01, of the Corporation established as a series of its Preferred Stock, thereby deleting Addendum 2 to Restated Articles of Incorporation of Regency Centers Corporation in its entirety.

IN WITNESS WHEREOF, the undersigned Senior Vice President, General Counsel and Secretary of the Corporation has executed these Articles of Amendment to the Restated Articles of Incorporation as of August 16, 2023.

REGENCY CENTERS CORPORATION

By:


Michael Herman
Senior Vice President, General Counsel
and Secretary