STATE OF FLORIDA DEPARTMENT OF NATURAL RESOURCES

Amendment to Agreement

This Amendment entered into on March 24, 1990, serves to amend portions of the Agreement, dated August 14, 1987, as amended December 30, 1988, and June 30, 1989, by and between the Department of Natural Resources, hereinafter referred to as DEPARTMENT, and Nassau County, hereinafter referred to as PROJECT SPONSOR, for the development of Peter's Point Beach Park, Project #F86-055.

In and for the mutual covenants between them, the DEPARTMENT and the PROJECT SPONSOR agree that the following amendment shall apply to the above referenced Agreement:

Paragraph #7 is amended as follows:

The PROJECT SPONSOR shall complete all project construction on or before May 31, 1990.

In all other respects the Agreement of which this is an Amendment and attachments relative thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement on the day and year first above written.

STATE OF FLORIDA

DEPARTMENT OF NATURAL RESOURCES

By: // / / / De stranger P. Mainella, Director

Division of Recreation and Parks

NASSAU COUNTY

Chairman

Title:Board of County Commissioners

Address:

By:

Nassau County

Post Office Box 1010

Fernandina Beach, Florida 32024

DNR Contract Manager

Project Sponsor Attorney

DNR Contract Administrator

Approved as to

Form and Legality:

Department Attorney

DNR 42-059 Revised 2-7-90