AMENDMENT NUMBER 2/SECOND EXTENSION TO THE MARKETING, RESEARCH, AND ADMINISTRATIVE SERVICES AGREEMENT

THIS ADDENDUM entered into this 24th day of September , 2018 by and between the BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, a political subdivision of the State of Florida, (hereinafter referred to as "County") and the AMELIA ISLAND TOURIST DEVELOPMENT COUNCIL, (hereinafter referred to as "TDC"), and the AMELIA ISLAND CONVENTION AND VISITORS BUREAU INC., (hereinafter referred to as "CVB"), 102 Centre Street Fernandina Beach, FL 32034.

WHEREAS, the parties entered into an Agreement beginning October 1, 2013 and ending on September 30, 2018; and

WHEREAS, the parties are in discussion to extend said Agreement for an additional period subject to amendments to said Agreement; and

WHEREAS, the parties thus agreed to extend said Agreement for thirty (30) days, in order to finalize an amended agreement;

WHEREAS, the parties acknowledge that commencing September 28, 2018 all invoices for payment will be processed as required in the current Agreement, specifically paragraph 7; and

WHEREAS, the extension will terminate on October 30, 2018.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

 In accordance with Section 11 (b) of the Agreement dated October 1, 2008, the performance period is hereby extended for thirty (30) days beginning October 1, 2018 and ending October 30, 2018.

- Commencing September 28, 2018, all invoices for payment will be processed as required in the current Agreement, specifically paragraph 7.
- All other provisions of said Agreement not in conflict with this Addendum shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed this ______ day of _______, 2018.

AMELIA ISLAND CONVENTION AND VISITORS BUREAU

CHARLES G. LANGLEY

Its: President

AMELIA ISLAND TOURIST DEVELOPMENT COUNCIL WASSAU COUNTY, FLORIDA

PAT EDWARDS

Its: Chairman

APPROVED BY:

BOARD OF COUNTY COMMISSIONERS

NASSAU COUNTY, FLORIDA

PAT EDWARDS

Its: Chair

Attest as to authenticity of Chair's signature;

JOHN A. CRAWFORD

Its: Ex—Officio Clerk

Approved as to form and legality by the

Nassau County Attorney:

MICHAEL S. MULLIN