

SECOND AMENDMENT TO LEASE AGREEMENT

THIS SECOND AMENDMENT TO LEASE AGREEMENT entered into this 29th day of July, 2020, between BOARD OF COUNTY COMMISSIONERS, NASSAU COUNTY, FLORIDA, a political subdivision of the State of Florida, whose address is: C/O Office of the Nassau County Attorney, 96135 Nassau Place, Suite 6, Yulee, Florida 32097, hereinafter referred to as "COUNTY" or "LESSOR", and FERANDINA BEACH SHRINE CLUB, INC., a Florida Corporation Not for Profit, whose address is 1015 South 14th Street, Fernandina Beach, Florida 32034, hereinafter referred to as "TENANT" or "LESSEE".

WHEREAS, the COUNTY and TENANT entered into a certain *Lease Agreement* dated August 9, 2010 for the premises leased thereunder consisting of that certain building having a street address of 1015 South 14th Street, Fernandina Beach, Nassau County, Florida, and is more particularly described in the *Lease Agreement*; and

WHEREAS, the *Lease Agreement* provided for a term of five (5) years with the option to renew the Lease Agreement for an additional five (5) year period; and

WHEREAS, on March 18, 2015, the COUNTY and TENANT entered into the *First Amendment to Lease Agreement* extending the terms of the *Lease Agreement* through August 9, 2020 and revised Paragraph 2 of the Lease Agreement to allow for additional renewals as agreed upon by the COUNTY and TENANT; and

WHEREAS, the COUNTY and TENANT wish to extend the terms of the *Lease Agreement* for an additional five (5) year period through August 9, 2025.

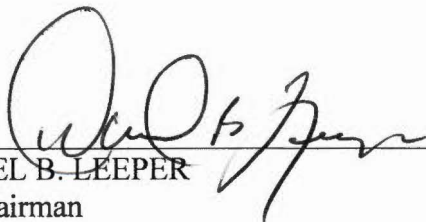
NOW, THEREFORE, in consideration of the mutual covenants herein contained, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the COUNTY and the TENANT agree as follows:

- 1. The terms of the Lease Agreement shall be extended for an additional five (5) year period beginning August 10, 2020 and ending August 9, 2025.

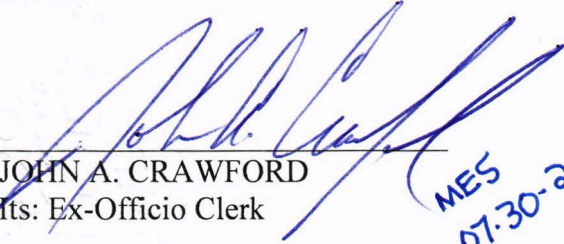
IN WITNESS WHEREOF, the parties hereto have hereunto executed this instrument for the purpose herein expressed the day and year above written.

LESSOR:

BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA

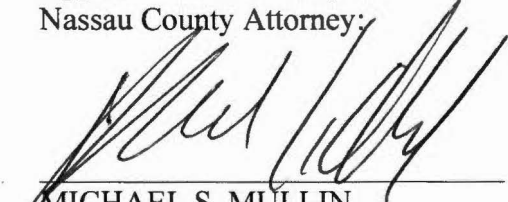
BY: 
 DANIEL B. LEEPER
 Its: Chairman

ATTEST AS TO CHAIRMAN'S SIGNATURE:


 JOHN A. CRAWFORD
 Its: Ex-Officio Clerk

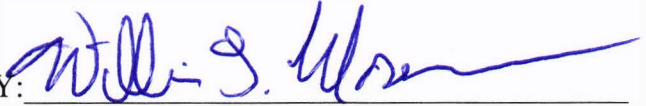
MES
07-30-20

Approved as to form by the Nassau County Attorney:


 MICHAEL S. MULLIN

LESSEE:

FERNANDINA BEACH SHRINE CLUB, INC.

BY: 
WILLIAM THOMAS MOSES
Its: President

STATE OF FLORIDA
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me on the 18 day of August, 2020 by William Thomas Moses, President of Fernandina Beach Shrine Club, Inc., the Lessee, who is () known personally to me or produced the following identification: Driver License, via online notarization or personally appeared, and who executed the foregoing upon lawful authority and for the purposes herein expressed.


NOTARY PUBLIC



LAURA M. BUTLER
Notary Public, State of Florida
My Comm. Expires February 17, 2023
Commission No. GG 290520