

AMENDMENT NO. 1 TO AGREEMENT

THIS AMENDMENT entered into this 28th day of January, 2019 by and between the Administrative Judge for Nassau County, Florida (hereinafter referred to as "Administrative Judge") and the Board of County Commissioners of Nassau County, Florida, a political subdivision of the State of Florida, (hereinafter referred to as "B.O.C.C.") and the U.S. Constitution Scholarship Foundation, Inc. (hereinafter referred to as "USCSF").

WHEREAS, the parties entered into an Agreement dated October 17, 2018, which requires USCSF to provide annually, on or before January 1st of each year, to the Nassau County Office of Management and Budget Department and Clerk of the Court a financial report, pursuant to paragraph 3; and

WHEREAS, the parties desire to amend paragraph 3 to require that USCSF provide a financial report to the Office of Management and Budget Department and Clerk of the Court annually, on or before April 15th of each year; and

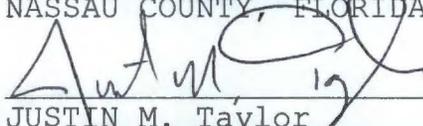
WHEREAS, it is in the parties' best interest that paragraph 3 of the Agreement be amended as stated herein.

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

1. Amend paragraph 3 of the Agreement to require USCSF to provide a financial report to the Office of Management and Budget Department and Clerk of the Court annually, on or before April 15th of each year.
2. All other provisions of the Agreement not in conflict with this Amendment shall remain in full force and effect.

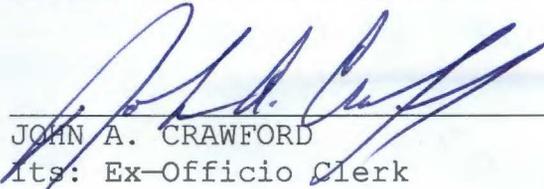
IN WITNESS WHEREOF, the parties have executed this amendment as of the day and year first stated above.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



JUSTIN M. Taylor
Its: Chairman

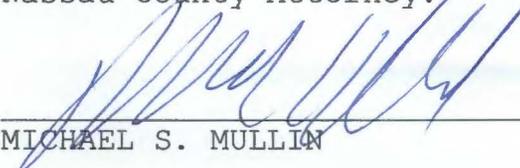
ATTEST TO CHAIR'S SIGNATURE



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

MES
01.29.19

Approved as to form and legality by the
Nassau County Attorney:



MICHAEL S. MULLIN



ADMINISTRATIVE JUDGE
NASSAU COUNTY

U.S. CONSTITUTION SCHOLARSHIP
FOUNDATION, INC.

Its: Secretary
Howard Pines

Printed Name
is authorized to sign for
USCSF, Inc.