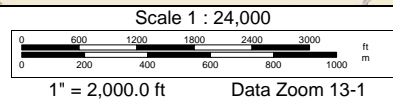
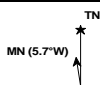


Section 9, Township 30 South, Range 25 East

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FIRST AMENDMENT TO LEASE No. 362

THIS FIRST AMENDMENT (the “Amendment”) is entered into effective as of October 24, 2023 (“Effective Date”), by and between **POLK COUNTY**, a political subdivision of the State of Florida (“Landlord”) and **TRI-COUNTY HUMAN SERVICES, INC.**, a Florida not for profit corporation (the “Tenant”).

RECITALS

WHEREAS, the Landlord and the Tenant entered into that certain Lease Agreement (“the Agreement”) dated 9/20/2022, whereby the Tenant leases certain office space within Landlord’s Indigent Health Care Division Building (the “Building”) located on certain real property with a postal address of 2135 Marshall Edwards Drive, Bartow, Florida 33830, as described in the Agreement; and

WHEREAS, The Agreement incorrectly listed the Office Numbers as 206, 207, 208, 209 and 210; and

WHEREAS, a Letter of Acknowledgment dated 11/04/2022, was executed to correctly identify the office numbers as 271, 272, 273, 274, and 275, and add leased furniture 2 desks, 2 desk chairs, and 2 arm chairs; and

WHEREAS, the Tenant has requested to utilize additional office space identified as Office 270, and remove Office 275, and the Landlord currently has the space available; and

WHEREAS, the Landlord and the Tenant have also agreed to amend Exhibit “A” of the Agreement to show that Office Numbers 270, 271, 272, 273, and 274 are now being utilized.

WHEREAS, the Landlord and the Tenant have also agreed to amend the lease to include additional furniture, equipment, and other personal property (collectively, the “Personalty”) as shown on Exhibit “B”.

NOW THEREFORE, in consideration of the foregoing and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree, as follows:

1. The Recitals set forth above are true, correct and incorporated by this reference.
2. The Landlord and the Tenant hereby agree to add Office 270 and remove Office 275 as identified on the attached Exhibit “A” to the Agreement.
3. The Landlord shall also lease to the Tenant the additional furniture, equipment, and other personal property (collectively, the “Additional Personalty”) that is identified on the attached Exhibit “B”, under the same terms and condition in the Agreement.
4. The Landlord and the Tenant have also agreed to amend Exhibit “A” of the Agreement to correctly show that Office Numbers 270, 271, 272, 273, and 274, are

currently being utilized, and amend Exhibit "B" to correctly identify the current Personality.

5. Neither party is in default of the Agreement and each party is presently unaware of any fact or circumstance that would constitute a default by the other party under the Agreement.

6. This Amendment may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

7. The Agreement as amended by this Amendment remains in full force and effect.

8. By its execution below, the Polk County Board of County Commissioners hereby authorizes the Real Estate Services Administrator for Polk County to execute on behalf of the County, without any further approval, any and all future amendments to the Agreement which add to, subtract from, or otherwise modify the leased Premises or the Personality, without any further changes.

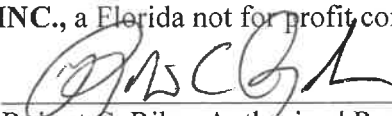
IN WITNESS WHEREOF, the parties hereto have executed this Agreement by their duly authorized representatives on the dates stated below.

WITNESSES:

TRI-COUNTY HUMAN SERVICES, INC., a Florida not for profit corporation



Witness #1

By: 

Robert C. Rihn, Authorized Representative



Print Name

Date: 11/2/2023

1815 Crystal Lake Drive Lakeland, FL 33801
Address



Witness #2

NOUA WASH

Print Name

1815 Crystal Lake Drive, LAKELAND, FL 33801
Address

ATTEST:

Stacy M. Butterfield, Clerk

By: _____
Deputy Clerk

County Attorney's Office

POLK COUNTY,
a political subdivision of the State of Florida

By: _____
Chair
Board of County Commissioners

Date: _____

Exhibit "B"

Personalty

Office Number: 270

2 desks
1 desk chair

Office Number: 271

2 desk
2 desk chairs
2 arm chairs
1 bookcase
1 small table

Office Number: 272

2 desks
2 desk chairs
3 arm chairs
1 file cabinet

Office Number: 273

2 desks
2 desk chairs
2 arm chairs
1 bathroom vanity

Office Number: 274

1 desk
1 desk chair
2 arm chairs