

This instrument prepared by:  
**Jay Sirey**  
Department of Environmental Protection  
Bureau of Public Administration  
Division of State Lands  
3900 Commonwealth Blvd. MS 130  
Tallahassee, Florida 32399-3000  
AID# 29353

ATL1  
[6.37acres]

**BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT  
TRUST FUND OF THE STATE OF FLORIDA**

**AMENDMENT NUMBER ONE TO LEASE NUMBER 3417**

THIS LEASE AMENDMENT is entered into this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and between the **BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA**, hereinafter referred to as "LESSOR" and **BROWARD COUNTY, FLORIDA**, a political subdivision of the State of Florida, hereinafter referred to as "LESSEE";

WITNESSETH:

**WHEREAS**, LESSOR, by virtue of Section 253.03, Florida Statutes, holds title to certain lands and property for the use and benefit of the State of Florida; and

**WHEREAS**, on December 22, 1988, LESSEE entered into Sublease Number 3417-01 with the Department of Natural Resources, Division of Recreation and Parks ("DRP"); and

**WHEREAS**, on December 8, 1989, DRP cancelled its direct Lease Number 3417 with LESSOR, and assigned its interest in Sublease Number 3417-01 to LESSOR; and

**WHEREAS**, the parties intended for Sublease Number 3417-01 to become the direct lease between LESSOR and LESSEE (the "lease"); and

**WHEREAS**, LESSOR and LESSEE desire to amend the lease to add land to the leased premises.

**NOW THEREFORE**, in consideration of the mutual covenants and agreements contained herein, the parties hereto agree as follows:

1. The legal description of the leased premises set forth in Exhibit "A" of the lease is hereby amended to include the real property described in Exhibit "A" attached hereto and by reference made a part hereof.

2. It is understood and agreed by LESSOR and LESSEE that in each and every respect the terms of the lease, except as amended, shall remain unchanged and in full force and effect and the same are hereby ratified, approved and confirmed by LESSOR and LESSEE as of the date of this amendment.

3. It is understood and agreed by LESSOR and LESSEE that this Amendment Number One (1) to the lease is hereby binding upon the parties hereto and their successors and assigns.

IN WITNESS WHEREOF, the parties have caused this amendment to lease to be executed on the day and year first above written.

WITNESSES:

**BOARD OF TRUSTEES OF THE INTERNAL  
IMPROVEMENT TRUST FUND OF THE STATE  
OF FLORIDA**

\_\_\_\_\_  
Original Signature

(SEAL)

\_\_\_\_\_  
Print/Type Name of Witness

BY: \_\_\_\_\_  
Cheryl C. McCall, Chief, Bureau of Public Land Administration,  
Division of State Lands, State of Florida Department of  
Environmental Protection, as agent for and on behalf of the  
Board of Trustees of the Internal Improvement Trust Fund of the  
State of Florida

\_\_\_\_\_  
Original Signature

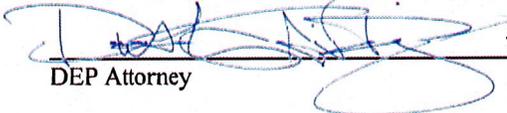
\_\_\_\_\_  
Print/Type Name of Witness

"LESSOR "

**STATE OF FLORIDA  
COUNTY OF LEON**

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by Cheryl C. McCall, Chief, Bureau of Public Land Administration, Division of State Lands, State of Florida Department of Environmental Protection, as agent for and on behalf of the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida. She is personally known to me.

APPROVED SUBJECT TO PROPER EXECUTION:

  
\_\_\_\_\_  
DEP Attorney Date 7.12.16

\_\_\_\_\_  
Notary Public, State of Florida

\_\_\_\_\_  
Printed, Typed or Stamped Name

My Commission Expires:

\_\_\_\_\_  
Commission/Serial No. \_\_\_\_\_

WITNESSES:

**BROWARD COUNTY, FLORIDA**  
By its Board of County Commissioners

\_\_\_\_\_  
Original Signature

BY: \_\_\_\_\_

Mayor

\_\_\_\_\_  
Typed/Printed Name of Witness

\_\_\_\_\_  
Original Signature

\_\_\_\_\_  
Typed/Printed Name of Witness

**“LESSEE”**

**STATE OF FLORIDA**  
**COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me by means of \_\_\_ physical presence or \_\_\_ online notarization this \_\_\_\_\_ by \_\_\_\_\_ as Mayor, for and on behalf of the Board of County Commissioners of Broward County, Florida. He is personally known to me or who has produced \_\_\_\_\_, as identification.

Notary Public, State of Florida

Approved as to form :

Andrew J. Meyers  
Broward County Attorney  
Governmental Center, Suite 423  
115 South Andrews Avenue  
Fort Lauderdale, Florida 33301

\_\_\_\_\_  
Printed, Typed or Stamped Name

My Commission Expires:

\_\_\_\_\_  
Commission/Serial No. \_\_\_\_\_

By: Annika E. Ashton 11/30/2020  
Annika E. Ashton (Date)  
Deputy County Attorney

**EXHIBIT "A"**

The North one-half of the West one-half of the Northwest one-quarter of the Northeast one-quarter of the Southwest one-quarter of Section 35, Township 50 South, Range 42 East, LESS the West twenty-five feet thereof for road purposes,

AND

The West one-half of the Southwest one-quarter of the Southeast one-quarter of the Northwest one-quarter, LESS the West twenty-five feet for street purposes and LESS the North eighty feet thereof, of Section 35, Township 50 South, Range 42 East, Broward County, Florida.