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AMENDMENT #1

WHEREAS, effective June 30, 2021, ENTERPRISE FLORIDA, INC., a Florida not-for-profit corporation ("EFI") and MATRIX DESIGN GROUP, INC., ("Grantee"), (collectively, "the Parties") entered into an agreement;

WHEREAS, the Parties now wish to amend the Agreement as set forth herein;

NOW THEREFORE, the parties agree to the following contract section amendments.

Paragraph 2: Agreement Managers shall be amended as follows:

The Parties each hereby appoint an Agreement Manager to facilitate the terms of this Agreement. All written approvals referenced in this Agreement must be obtained from the Parties' Agreement Managers or their designees. The EFI Agreement Manager is John Richard, EFI, VP, Intergovernmental Affairs & Compliance, who can be reached at (850) 298-6656. The Matrix Design Group, Inc. Agreement Manager is Charlie Perham, Director, Government Consulting Services, who can be reached at (517) 969-0495.

Paragraph 3: Term shall be amended as follows:

The term of this Agreement shall be extended from end of the current term and shall remain in effect through **September 30, 2022**.

Any additional extension or renewal of this Agreement shall be in writing and at the sole discretion of EFI.

Paragraph 4: -Consideration shall be amended as follows:

In consideration for the performance by the Contractor of the Services, subject to the conditions of this Agreement and adequate performance of the Scope of Work, EFI shall pay Contractor an amount not to exceed One Hundred Fifty Thousand Dollars (US \$150,000) (the "Consideration") comprised of the following four payments:

- \$50,000 upon execution of contract:
- \$15,000 upon initiation of Task 1;
- \$10,000 upon completion and acceptance of Task 1;
- \$25,000 upon completion and acceptance of Task 2:
- Up to \$50,000 upon completion and acceptance of Task 3.

Contractor shall provide an invoice to the Agreement Manager for each payment installment of the Consideration.

This Amendment #1 shall be effective as of the date it is executed by the Parties.

Unless amended by this agreement, all other terms of the existing Contract Agreement shall remain in effect.

IN WITNESS WHEREOF, by signature below, the Parties agree to abide by the terms, conditions and provisions of the original Agreement document, as amended, that is hereby effective on the day and year first written above.

MATRIX DESIGN GROUP, INC.	ENTERPRISE FLORIDA, INC. a Florida not-for-profit corporation
("Contractor")	("EFI")
DocuSigned by:	
Sal No Jomian Sal Nodjomian Sal Nodjomian	
Sal Nodjomian	Marc Adler
Chief Executive Officer	Acting Secretary of Commerce
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Date: 2/21/2022	Date:
	OR-
	[Designee]—Docusigned by:
	[Designee] Docusigned by: Signature: Brian Mimbs 520210A6523840D
	Printed Name: Brian Mimbs
	Title: Chief of Staff
	Date: