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| State of \_\_\_\_\_\_\_\_\_\_\_ | Rev. 133C585 |
| **AMENDMENT NO. \_\_ TO LEASE AGREEMENT** | |

This Amendment No. \_\_ to Lease Agreement (this “Amendment”) is made as of this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_, 20\_\_\_, by and between \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, located at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (“Landlord”) and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, located at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (“Tenant”). Each Tenant and Subtenant may be referred to individually as a “Party” and collectively as the “Parties.”

WHEREAS, Landlord and Tenant entered into a Lease Agreement dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and any amendments thereto (the “Lease Agreement”) for the rent and use of the property located at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the “Premises”).

WHEREAS, Landlord and Tenant now wish to amend certain provisions of the Lease Agreement.

NOW THEREFORE, in consideration of the premises and mutual covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which are acknowledged, the Parties agree as follows:

1. \_\_\_\_\_\_ is hereby added to the Lease Agreement, and shall read as follows: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

2. \_\_\_\_\_\_ of the Lease Agreement is hereby amended by replacing the \_\_\_\_\_\_\_\_\_\_ sentence with the following sentence: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

3. \_\_\_\_\_\_, sentence \_\_\_\_ of the Lease Agreement is hereby deleted in its entirety.

4. \_\_\_\_\_\_ of the Lease Agreement is hereby amended and restated in its entirety, and shall read as follows: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

5. \_\_\_\_\_\_\_ of the Lease Agreement is hereby amended as follows: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

6. Capitalized terms used herein but not otherwise defined shall have the meaning ascribed to them in the Lease Agreement.

7. Except as otherwise expressly modified herein, the Lease Agreement remains unchanged and continues in full force and effect.

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

9. The terms of this Amendment shall be governed by and construed in accordance with the laws of the State of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, without regard to its conflicts of law provisions.

IN WITNESS WHEREOF, this Amendment has been executed and delivered as of the date first written above.

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| **Landlord** Signature |  | **Landlord** Full Name |

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| **Tenant** Signature |  | **Tenant**Full Name |