

**EyeMed Vision Care – Charlotte County Government
Third Amendment to the Fee for Service Agreement**

This Third Amendment to the Fee for Service Agreement ("Agreement") is effective October 1, 2024, (the "Effective Date") and is entered into by and between EyeMed Vision Care, LLC ("EyeMed") and First American Administrators ("FAA"), with their principal place of business at 4000 Luxottica Place, Mason, OH 45040 and Charlotte County Government with its principal place of business at 18500 Murdock Circle, Suite 536, Port Charlotte, FL 33948 as Employer and Plan Administrator ("Employer"), collectively known as (the "Parties").

WHEREAS, effective October 1, 2016, the Parties entered into a Fee for Service Agreement;

WHEREAS, effective October 1, 2022, the Parties entered into a First Amendment to the Fee for Service Agreement;

WHEREAS, effective October 1, 2023, the Parties entered into a Second Amendment to the Fee for Service Agreement;

WHEREAS, pursuant to Section XIII, Subsection M of the Fee for Service Agreement the parties reserve the right to modify the Fee for Service Agreement in a writing signed by both parties; and

WHEREAS, the parties now agree to amend the Fee for Service Agreement.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and agreements set forth herein, it is agreed as follows:

- I. The Agreement shall renew effective October 1, 2024 for twelve (12) months.
- II. The Parties agree that in all other respects the Fee for Service Agreement shall remain unchanged and in full force and effect.
- III. This Third Amendment may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument. Any capitalized words not defined in this Third Amendment shall have the same meaning as given in the Fee for Service Agreement.

IN WITNESS WHEREOF, the undersigned have executed this Third Amendment.

EyeMed Vision Care, LLC

By: [Signature]
Name: MATTHEW MACDONALD
Title: PRESIDENT
Date: 9-24-2024

First American Administrators, Inc.

By: [Signature]
Name: MATTHEW MACDONALD
Title: PRESIDENT
Date: 9-24-2024

Reviewed As to Form by EyeMed Legal:

Brenda Thomann

**BOARD OF COUNTY COMMISSIONERS OF
CHARLOTTE COUNTY, FLORIDA**

By: [Signature]
William G. Truex, Chairman
Date: Sept 10, 2024

ATTEST:

Roger D. Eaton, Clerk of Circuit Court and
Ex-officio Clerk to the Board of County Commissioners

By: [Signature]
Deputy Clerk Bid 2016-322

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:**

By: [Signature]
Janette S. Knowlton, County Attorney
LR24-0742