



AMENDMENT NO.: 4

Contract No.: 80101500-20-1

Contract Title: Management Consulting Services

This Amendment (“Amendment”) to Management Consulting Services Contract No. 80101500-20-1 (“Contract”), effective as of the date last signed below, is entered into between the State of Florida, Department of Management Services (“Department”) and MGT of America Consulting, LLC (“Contractor”), collectively referred to herein as the “Parties.”

WHEREAS the Department entered into a Contract with MGT of America Consulting, LLC on February 22, 2021, for the provision of Management Consulting Services;

WHEREAS the Contractor’s name as listed in the Contract must be amended to reflect the Contractor’s registered corporation name listed as active with the Florida Department of State Division of Corporations;

WHEREAS the Parties agreed that the Contract may be amended by mutual agreement as provided in section 6.9, Modification and Severability, of the Contract; and

WHEREAS this Amendment reflects the modification of the Contractor’s name only, all rights, obligations, duties, and responsibilities under this Contract shall remain the same.

THEREFORE, in consideration of the mutual promises contained below, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree to the following:

I. Contract. The “Contract”, as used herein, whether capitalized or not, means the Contract for Management Consulting Services (Contract No. 80101500-20-1), including any amendments or modifications to such Contract; and any purchase orders made pursuant to the Contract, either before or after the effective date of this Amendment.

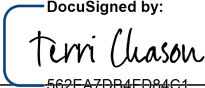
II. Contractor. Following the effective date of this Amendment, the term “Contractor” as used in the Contract shall refer to MGT Impact Solutions, LLC. MGT Impact Solutions, LLC agrees to be bound by and fully perform all obligations, duties, and responsibilities, and to abide by all terms and conditions specified in the Contract as awarded to MGT of America Consulting, LLC.

III. Conflict. To the extent any of the terms of this Amendment conflict with any other terms of the Contract, the terms of this Amendment shall control. All other terms of the Contract remain in full force and effect.

SIGNATURE PAGE IMMEDIATELY FOLLOWS

IN WITNESS WHEREOF, the Parties have executed this Amendment by their duly authorized representatives.

State of Florida:
Department of Management Services

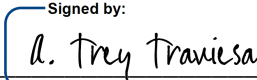
By:  562EA7DB4FD84C1...

Name: Terri Chason

Title: Bureau Chief Contract Management

Date: 10/31/2024 | 9:24 AM EDT

Contractor:
MGT Impact Solutions, LLC

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Name: A. Trey Traviesa

Title: CEO

Date: 10/31/2024 | 8:55 AM EDT