

P22000015036

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

****THIRD SUBMISSION****
***Please honor the original
submission date of 3/2/2022***

****THIRD SUBMISSION****
***Please honor the original
submission date of 3/2/2022***

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000079575 3))



H220000795753ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

****THIRD SUBMISSION****
***Please honor the original
submission date of 3/2/2022***

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
2022 MAR -2 PM 3:30
SECRETARY OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN
WEST COAST VENTURES GROUP CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

****THIRD SUBMISSION****
***Please honor the original
submission date of 3/2/2022***

****THIRD SUBMISSION****
***Please honor the original
submission date of 3/2/2022***

****THIRD SUBMISSION****
***Please honor the original
submission date of 3/2/2022***

**ARTICLES OF AMENDMENT
DESIGNATING THE SERIES A PREFERRED STOCK
(PAR VALUE \$0.001 PER SHARE)
OF WEST COAST VENTURES GROUP CORP.**

FILED
2022 MAR -2 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a duly authorized officer of West Coast Ventures Group Corp., a Florida corporation (the "Company"), in accordance with the provisions of Section 607.0602 of the Florida Business Corporation Act, does hereby certify that the following resolution was duly adopted by the Board of Directors by unanimous written consent pursuant to Section 607.082 of the Florida Business Corporation Act on February 23, 2022:

RESOLVED, that the Board of Directors of the Company (the "Board of Directors") has determined that it is in the best interests of the Company to provide for the designation and issuance of the Company's authorized shares:

RESOLVED, that pursuant to the authority expressly granted to and vested in the Board of Directors by the provisions of the Articles of Incorporation of the Company (the "Articles of Incorporation") on February 23, 2022, Company is authorized to issue an aggregate of 10,010,000,000 shares of capital stock of which 10,000,000,000 shares are hereby designated as common stock, \$.001 par value per share (the "Common Stock"), and 10,000,000 shares are designated as preferred stock, par value of \$0.001 per share (the "Preferred Stock");

RESOLVED, that the Company designate a class of the Preferred Stock consisting of 500,000 shares, which series shall have the following powers, designations, preferences and relative, participating, optional or other rights, and the following qualifications, limitations and restrictions, (in addition to any powers, designations, preferences and relative, participating, optional or other rights, and any qualification, limitations and restrictions, set forth in the Articles of incorporation which are applicable to the Preferred Stock):

Section 1. Designation of Amount.

The series of Preferred Stock created hereby shall be designated the ("Series A Preferred Stock"), and the authorized number of shares constituting such series shall be 500,000.

Section 2. Dividends.

The holders of the then outstanding shares of Series A Preferred Stock will not be entitled to receive any dividends that may be granted by the Company.

Section 3. Liquidation Preference.

In the event of a liquidation, dissolution or winding up of the Company, whether voluntary or involuntary (a "Liquidation"), the holders of the Series A Preferred Stock then outstanding shall not be entitled to receive any distribution out of the assets of the Company as a result of their ownership of the Series A Preferred Stock.

Section 4. Voting Rights.

(a) The holders of the Series A Preferred Stock shall have the following voting rights:

(i) To vote together with the holders of the Common Stock as a single class on all matters submitted for a vote of holders of Common Stock;

(ii) Each one (1) share of Series A Preferred Stock shall have voting rights equal to 100,000 shares of the Company's Common Stock, providing for the holder of the Series A Preferred Stock to have aggregate voting rights equal to 500,000,000 shares of the Company's Common Stock;

(iii) The holder of the Series A Preferred Stock shall be entitled to receive notice of any stockholders' meeting in accordance with the Articles of Incorporation and By-laws of the Company.

For purposes of the voting rights set forth in this Section 4, each one (1) share of Series A Preferred Stock shall entitle the holder thereof to cast 100,000 votes for each whole vote that such holder would be entitled to cast had such share been a share of Common Stock immediately prior to the record date for determining the stockholders of the Company eligible to vote on any such matter.

(b) So long as any shares of Series A Preferred Stock remain outstanding, the Company shall not, without the written consent or affirmative vote of the holders of 100% of the outstanding shares of the Series A Preferred Stock, (i) amend, alter, waive or repeal, whether by merger consolidation, combination, reclassification or otherwise, the Articles of incorporation, including this Certificate of Designation, or By-laws of the Company or any provisions thereof (including the adoption of a new provision thereof), (ii) create, authorize or issue any class, series or shares of Preferred Stock or any other class of capital stock. The vote of the holders of at least one-hundred percent of the outstanding Series A Preferred Stock, voting separately as one class, shall be necessary to adopt any alteration, amendment or repeal of any provisions of this Resolution, in addition to any other vote of stockholders required by law.

Section 5. Conversion Rights.

The Series A Preferred Stock will not be convertible into shares of Common Stock, or any other shares of the Company.

Section 6. Holder, Non-Transferable, Redemption.

500,000 shares of the Series A Preferred Stock is hereby granted to James M Nixon (the "Holder"). The Company shall redeem the Series A Preferred Stock, in whole, but not in part, at the option of the Holder, for the aggregate price of \$5,000 for the 500,000 shares of Series A Preferred Stock.

IN WITNESS WHEREOF, the Company has caused this Certificate of Designation to be signed by its Sole Director on February 23, 2022.

By:  _____

Printed Name: James M Nixon

Title: President, Secretary and Director