



**BC Registry  
Services**

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)

Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC  
1 877 526-1526

## Notice of Alteration

*FORM 11  
BUSINESS CORPORATIONS ACT  
Section 257*

*Filed Date and Time:* **October 18, 2024 12:14 PM Pacific Time**

*Alteration Date and Time:* **Notice of Articles Altered on October 18, 2024 12:14 PM Pacific Time**

### NOTICE OF ALTERATION

**Incorporation Number:**

BC1126573

**Name of Company:**

BEVCANNA ENTERPRISES INC.

**Name Reservation Number:**

NR7106098

**Name Reserved:**

FORTE GROUP HOLDINGS INC.

### ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

### CHANGE OF NAME OF COMPANY

**From:**

BEVCANNA ENTERPRISES INC.

**To:**

FORTE GROUP HOLDINGS INC.



**CERTIFIED COPY**

Of a Document filed with the Province of  
British Columbia Registrar of Companies

T.K. SPARKS

# Notice of Articles

BUSINESS CORPORATIONS ACT

*This Notice of Articles was issued by the Registrar on: October 18, 2024 12:14 PM Pacific Time*

*Incorporation Number: **BC1126573***

*Recognition Date and Time: Incorporated on July 13, 2017 09:32 AM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

FORTE GROUP HOLDINGS INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

SUITE 2501-550 BURNARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

**Delivery Address:**

SUITE 2501-550 BURNARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

SUITE 2501-550 BURNARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

**Delivery Address:**

SUITE 2501-550 BURNARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

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**DIRECTOR INFORMATION****Last Name, First Name, Middle Name:**

Ciambrelli, Martino

**Mailing Address:**

PO BOX 33957 VANCOUVER D CSC  
VANCOUVER BC V6J 4L7  
CANADA

**Delivery Address:**

PO BOX 33957 VANCOUVER D CSC  
VANCOUVER BC V6J 4L7  
CANADA

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**Last Name, First Name, Middle Name:**

Leone, Marcello

**Mailing Address:**

PO BOX 33957 VANCOUVER D CSC  
VANCOUVER BC V6J 4L7  
CANADA

**Delivery Address:**

PO BOX 33957 VANCOUVER D CSC  
VANCOUVER BC V6J 4L7  
CANADA

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**Last Name, First Name, Middle Name:**

Campbell, John

**Mailing Address:**

1803 - 1028 BARCLAY STREET  
VANCOUVER BC V6E 0B1  
CANADA

**Delivery Address:**

1803 - 1028 BARCLAY STREET  
VANCOUVER BC V6E 0B1  
CANADA

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**Last Name, First Name, Middle Name:**

Coleman, Richard

**Mailing Address:**

7164 194A ST.  
LANGLEY BC V2Y 2Z9  
CANADA

**Delivery Address:**

7164 194A ST.  
LANGLEY BC V2Y 2Z9  
CANADA

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**Last Name, First Name, Middle Name:**

Blank, Howard

**Mailing Address:**

C 1500 WEST 16TH AVENUE  
VANCOUVER BC V7J 2L6  
CANADA

**Delivery Address:**

C 1500 WEST 16TH AVENUE  
VANCOUVER BC V7J 2L6  
CANADA

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**RESOLUTION DATES:**

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

November 24, 2021

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum

Common Shares

Without Par Value

With Special Rights or  
Restrictions attached

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2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or  
Restrictions attached

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Number: BC1126573

# CERTIFICATE OF CHANGE OF NAME

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that BEVCANNA ENTERPRISES INC. changed its name to FORTE GROUP HOLDINGS INC. on October 18, 2024 at 12:14 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On October 18, 2024*

**T.K. SPARKS**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE