

Gol Intelligent Airlines Inc.
Form 6-K
July 28, 2011

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934

For the month of July, 2011
(Commission File No. 001-32221) ,

GOL LINHAS AÉREAS INTELIGENTES S.A.
(Exact name of registrant as specified in its charter)

GOL INTELLIGENT AIRLINES INC.
(Translation of Registrant's name into English)

R. Tamoios, 246
Jd. Aeroporto
04630-000 São Paulo, São Paulo
Federative Republic of Brazil
(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the
information contained in this Form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under
the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicated below the file number assigned to the
registrant in connection with Rule 12g3-2(b):

GOL LINHAS AÉREAS INTELIGENTES S/A.

(publicly-held company)

C.N.P.J./M.F. nº 06.164.253/0001-87

N.I.R.E. 35.300.314.441

CALL NOTICE

SPECIAL SHAREHOLDERS' MEETING

The Shareholders are hereby called to the Special Shareholders' Meeting to be held on August 15, 2011, at 09:00 a.m., on Praça Comte Linneu Gomes, S/N, Portaria 3 – at the Board of Directors' Meeting Room of Gol Linhas Aéreas Inteligentes S.A. ("Company"), Jardim Aeroporto, CEP 04626-020, in the Capital of São Paulo State, in order to adopt a resolution for amendment to the Bylaws, for adaptation thereof to the New Regulation for Listing in Level 2 of Corporate Governance of the BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros ("BM&FBOVESPA") and restatement of the referred Bylaws.

We further inform you that a copy of the Company's Bylaws, with the proposed amendments, and the report detailing the origin and justification of the referred amendments, is available to the shareholders at the head-office of the Company, as well as disclosed in the websites of the Company's Investor Relations Office (<http://www.voegol.com.br/ri>), the Brazilian Securities and Exchange Commission (www.cvm.gov.br) and the BM&FBovespa – Bolsa de Valores, Mercadorias e Futuros (www.bmfbovespa.com.br).

Any shareholder wishing to be represented by a proxy shall be required to submit the respective power of attorney, with special powers, and documents evidencing the powers of the signatories, with signatures certified by a notary public, or file them, at the above mentioned address to the attention of the Investor Relations Officer.

São Paulo, July 27, 2011.

Alvaro de Souza

Chairman of the Board of Directors

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: July 27, 2011

GOL LINHAS AÉREAS INTELIGENTES S.A.

By:

/S/ Leonardo Porciúncula Gomes Pereira

Name: Leonardo Porciúncula Gomes Pereira

Title: Executive Vice-President and Chief Financial Officer

FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.
