

Gol Intelligent Airlines Inc.
Form 6-K
June 21, 2012

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 June, 2012
(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 meet at the Special Shareholders Meeting to be held on July 06, 2012, at 09:00 a.m., on Praça Comte Linneu Gomes, S/N, Portaria 3 – at the Meeting Room of the Board of Directors of Gol Linhas Aéreas Inteligentes S.A. (“Company”), Jardim Aeroporto, CEP. 04626-020, in the Capital of the State of São Paulo, to resolve on the following agenda:

- (a) approve the designation of the President of the Board of Directors, among the current members of the Board of Directors, as provided on the article 13 of the Company Bylaws;
- (b) approve the change of the address of the Company’s head office; and
- (c) approve the amendments to the Company Bylaws and restatement thereof.

Any shareholder wishing to be represented by a proxy at the meeting shall be required to deliver the respective power of attorney, granting special powers, and documents evidencing the signatory’s powers and with the grantor’s signature duly certified by a notary public, at the above mentioned address, to the attention of the Investor Relations Officer. The minimum percentage for adoption of the multiple vote process for election of the members of the Board of Directors is five percent (5%) of the voting capital, as set forth in article 3 of CVM Instruction no. 165, dated December 11, 1991, as amended by CVM Instruction no. 282, dated June 26, 1988.

We further inform you that a copy of the Company’s Bylaws, with the proposed amendments, the report detailing the origin and justification of the referred amendments, and the pertinent information disposed on the Reference Form 2012, itens 12.6 to 12.10, are 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).

São Paulo, June 21, 2012.

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: June 20, 2012

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.
