

Gol Intelligent Airlines Inc.
Form 6-K
August 26, 2009

**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 August, 2009

(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

NOTICE OF
EXTRAORDINARY SHAREHOLDERS MEETING

The Shareholders are hereby called to meet in the Extraordinary Shareholders Meeting to be held on September 10, 2009, at 9:00 am, at Praça Comte Linneu Gomes, S/N, Portaria 3 in the Board of Directors Meeting Room 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 proposal to amend the art. 6º of the Company's Bylaws, to increase the limit of the authorized capital.

General Information: The shareholders that intend to be represented by an attorney-in-fact must send the appropriate power-of-attorney (POA), with special powers and certification of the signature, to the address mentioned above, to the attention of the Investor Relations Officer. Please note that any such POA must be received not later than 48 (forty eight) hours before the date of the Meeting.

São Paulo, August 26

Board of Directors
Alvaro de Souza - President

