

Gol Intelligent Airlines Inc.
Form 6-K
December 21, 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 December, 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

CALL NOTICE
SPECIAL SHAREHOLDERS MEETING

The Shareholders are hereby called to the Special Shareholders Meeting to be held on January 06, 2010, 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, Zip Code. 04626-020, in the Capital of São Paulo State, in order to pass resolutions on the following matters: (a) appointment of a new member to the Board of Directors of the Company, according to art. 13 of the Company s Bylaws, and (b) restatement of the Company s Bylaws, due to the recent amendments of articles 5 and 6 of the Bylaws.

General Information: Any shareholder intending to be represented by an attorney-in-fact shall be required to file the respective proxy, providing for special powers and with the grantor s signature duly certified by a notary public, with the above mentioned address, to the attention of the Investor Relations Officer, until forty-eight (48) hours before the time designated for the Meeting. The minimum percentage for adoption of the multiple vote procedure for election of members of the Board of Directors is five per cent (5%) of the voting capital, as set forth in article 3 of the Brazilian Securities and Exchange Commission (CVM) Instruction no. 165, dated December 11, 1991, as amended by CVM Instruction no. 282, dated June 26, 1998.

São Paulo, December 21, 2009

Board of Directors
Álvaro de Souza

