

Gol Intelligent Airlines Inc.
Form 6-K
June 18, 2008

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, 2008

(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)

Rua Gomes de Carvalho 1,629
Vila Olímpia
05457-006 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. n° 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 July 04, 2008, at 9:00 am, at Rua Gomes de Carvalho, n° 1.629, 15th floor, in the Board of Directors Meeting Room of the Company, Vila Olímpia, CEP 04547-006, in the Capital of the State of São Paulo, in order to resolve on: (a) the election of a new member of the Board of Directors of the Company, according to the art. 13 and following ones of the Company's Bylaws (b) the amendment of the Stock Option Plan approved by the Special Shareholders' Meeting of the Company held On December 9, 2004.

General Information: Those shareholders intending to be represented by a proxy shall be required to send the appropriate power-of-attorney, with special powers and certification of the signature, to the address mentioned above, to the attention of the Investor Relations Officer, not later than forty-eight (48) hours before the date of the Meeting. The minimum percentage for the adoption of multiple vote for the election of the members of the Board of Directors is five percent (5%) of the voting capital, pursuant to Article 3 of Instruction n.º 165, dated December 11, 1991, issued by the Brazilian Securities and Exchange Commission, as amended by Instruction n.º 282, dated June 26, 1998, also issued by the Brazilian Securities and Exchange Commission.

São Paulo, June 18, 2008

Board of Directors
Constantino de Oliveira - Chairman

