

Gol Intelligent Airlines Inc.
Form 6-K/A
November 26, 2004

**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K/A

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

For the month of November 2004

(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 Tamoios 246
Jardim 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):

Edgar Filing: Gol Intelligent Airlines Inc. - Form 6-K/A

Corporate Events Calendar

Company Name		GOL LINHAS AÉREAS INTELIGENTES S.A.
Central Office Address		Rua Tamoios, 246, Jd. Aeroporto, São Paulo, SP, 04630-000
Internet Site		www.voegol.com.br
Director of Investor Relations		Contact: Richard F. Lark, Jr. E-mail: ri@golnaweb.com.br Telephone(s): (55-11) 5033-4393 Fax: (55-11) 5033-4224
Individual responsible for Investor Relations		Contact: Richard F. Lark, Jr. E-mail: ri@golnaweb.com.br Telephone(s): (55-11) 5033-4393 Fax: (55-11) 5033-4224
Publications (and locality) in which its corporate documents are published		Gazeta Mercantil (São Paulo) Diário Oficial do Estado de São Paulo
Annual Financial Statement and Consolidated Financial Statement, when applicable, related to the 12/31/2003 fiscal year.		
Event		Date
Accessible to Stockholders		_1
Publication		_2
Sent to BOVESPA		06.01.2004 ³
Standardized Financial Statement SFS, regarding the 12/31/2003 fiscal year.		
Event		Date
Sent to BOVESPA		06.25.2004
Annual Financial Statement and Consolidated Financial Statement, when applicable, in accordance with international standards, regarding the 12/31/2003 fiscal year.		
Event		Date
Sent to BOVESPA		_4
Annual Information IAN, regarding the 12/31/2003 fiscal year.		
Event		Date
Sent to BOVESPA		06.17.2004
Quarterly Information ITR		
Event		Date
Send to BOVESPA		
Referring to 1st quarter		06.17.2004
Referring to 2nd quarter		08.10.2004
Referring to 3rd quarter		11.09.2004
Quarterly Information in English or in accordance with international standards		
Event		Date
Sent to BOVESPA		
Referring to the 1st quarter		N/A
Referring to the 2nd quarter		08.10.2004
Referring to the 3rd quarter		11.09.2004
Ordinary Shareholders Meeting⁵		
Event		Date
Publication of the Call Notice		- N/A
Sending of the Call Notice to BOVESPA accompanied by the Administrative Proposal, when available		- N/A
Ordinary Shareholders Meeting		- N/A

Edgar Filing: Gol Intelligent Airlines Inc. - Form 6-K/A

Sending of the principle deliberations from the Annual General Meeting to BOVESPA	- N/A
Sending of minutes from the Annual General Meeting to BOVESPA	- N/A
Ordinary / Extraordinary Shareholders Meeting	
Event	Date
Publication of the Call Notice	11.24.2004
Sending of the Call Notice to BOVESPA, accompanied by the administrative proposal, when available	11.24.2004
Ordinary / Extraordinary General Meeting	
Election of Board of Directors	12.09.2004
Approval of the stock option	12.09.2004
Sending of the main deliberations from the Extraordinary General Meeting to BOVESPA	
Election of Board of Directors	12.09.2004
Approval of the stock option	12.09.2004
Sending of the minutes of the Extraordinary General Meeting to BOVESPA	
Election of Board of Directors	12.09.2004
Approval of the stock option	12.09.2004
Extraordinary General Meeting Held/Scheduled	
Event	Date
Publication of the Call Notice	-6
Sending of the Call Notice to BOVESPA, accompanied by the administrative proposal, when available	-7
Extraordinary General Meeting	
Changes of the by-laws and Election of Board of Directors	05.25.2004
Approval of the stock option	05.25.2004
Sending of the main deliberations from the Extraordinary General Meeting to BOVESPA	
Changes of the by-laws and Election of Board of Directors	06.01.2004
Approval of the stock option	06.21.2004
Sending of the minutes of the Extraordinary General Meeting to BOVESPA	
Changes of the by-laws and Election of Board of Directors	06.01.2004
Approval of the stock option	06.21.2004
Public Meeting with Analysts	
Event	Date
Public Meeting with Analysts, open to all interested parties	11.17.2004
Conference Call	
Event	Date
Conference Call (specifying the subject to be discussed) Half Year Results	08.11.2004
Third Quarter Results	11.11.2004
Administrative Counsel Meeting Held/Scheduled	
Event	Date
Administrative Counsel Meeting (where subject will be of interest to the market)	
Approval of new stocks issue	05.25.2004
Approval of new stock issue (rectification)	05.25.2004
Approval of the disclosure policy for minutes or material facts	05.26.2004
Approval of capital stock increase	06.23.2004
Verification of stock subscription	06.24.2004
Sending of the main minutes from the Administrative Counsel Meeting to BOVESPA	
Approval of new stocks issue	06.25.2004
Approval of new stock issue (rectification)	06.25.2004
Approval of the disclosure policy for minutes or material facts	06.17.2004
Approval of capital stock increase	06.25.2004
Verification of stock subscription	06.28.2004
Sending of the minutes of the Administrative Counsel Meeting to BOVESPA	
Approval of new stocks issue	06.25.2004
Approval of new stock issue (rectification)	06.25.2004
Approval of the disclosure policy for minutes or material facts	06.17.2004
Approval of capital stock increase	06.25.2004

¹ The company was incorporated on March 12, 2004; thus the financial statements related to the 12/31/2003 were not published.

² See footnote 1.

³ Date that the consolidated *pro forma* financial statements were presented to BOVESPA.

⁴ The company was incorporated on March 12, 2004; thus it was not necessary to deliver financial statements in accordance with international standards for the 12/31/ 2003 fiscal year.

⁵ The company was incorporated on March 12, 2004, thus the first Annual General Meeting will take place in 2005.

⁶ Meetings having taken place prior to obtaining the publicly-held company registration, with full attendance of all stockholders and without the necessity of a prior convocation.

⁷ See footnote 5.

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: November 26, 2004

GOL LINHAS AÉREAS INTELIGENTES S.A.

By: /s/ Richard F. Lark, Jr.

Name: Richard F. Lark, Jr.
Title: Vice President Finance, 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.
