

Gol Intelligent Airlines Inc.
Form 6-K
July 25, 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 July, 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.

C.N.P.J. n.º 06.164.253/0001-87

N.I.R.E. 35.300.314.441

MEETING OF THE BOARD OF DIRECTORS

HELD ON JULY 24, 2012

Date, Time and Place: July 24th, 2012, at 06:00 p.m., at the Meeting Room of the Board of Directors of GOL Linhas Aéreas Inteligentes S.A. ("Company"), located on Praça Comte. Linneu Gomes, S/N, Portaria 3, Prédio 15, Jardim Aeroporto. **Attendance:** All the members of the Board of Directors. **Presiding Board of the Meeting:** Chairman: Mr. Constantino de Oliveira Júnior, who invited me, Claudia Karpát, to act as Secretary of the Meeting. **Call Notice:** Waived, due to the attendance of all the members of the Board of Directors. **Agenda:** To pass resolutions on the following matters: **(a)** to accept the resignation of the current Investor Relations Officer, **Mr. Leonardo Porciúncula Gomes Pereira**; and **(b)** election of the new Investor Relations Officer of the Company. **Resolutions:** After the necessary explanations were provided, the following acts were approved by unanimous vote: **(a)** the resignation of the current Investor Relations Officer of the Company, **Mr. Leonardo Porciúncula Gomes Pereira**, due to his being appointed by Finance Minister, Mr. Guido Mantega, to the office of President of the Brazilian Securities and Exchange Commission ("CVM"), pursuant to the Relevant Fact disclosed by the Company on 07/19/2012; and **(b)** the election to the office of Investor Relations Officer of the Company of **Mr. Edmar Prado Lopes Neto**, Brazilian, married, engineer, bearer of Identity Card RG nº 04.066.178-7, issued by the IFP/RJ and enrolled with the CPF/MF under nº 931.827.087-91, domiciled at Praça Comte. Linneu Gomes, S/N, Portaria 3, Prédio 15, Jardim Aeroporto, São Paulo/SP, who will take his new office on this date, for a term of office until the next election of the Board of Executive Officers of the Company, which shall occur in March 2013. **Closing of the Meeting and Drawing-up of the Minutes:** After the floor was offered to whom might wish to use it, and since nobody did so, the meeting was closed for the necessary time for the drawing-up of these minutes, and upon the reopening of the meeting, these minutes were read, checked and signed by the attendees. *I hereby certify that this is a faithful copy of the original minutes that were drawn-up in the proper book.*

São Paulo, July 24, 2012.

Constantino de Oliveira Júnior

Chairman

Claudia Karpát

Secretary

