

Gol Intelligent Airlines Inc.
Form 6-K
May 05, 2005

**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 May, 2005

(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):

GOL LINHAS AÉREAS INTELIGENTES S.A.

C.N.P.J./M.F. (Corporate Tax Registration) no. 06.164.253/0001-87
N.I.R.E. (Companies Registrar) no. 35.300.314.441

MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON APRIL 28, 2005

Date, Time and Place of Meeting: April 28, 2005, at 8:30 a.m., at the Company's headquarters, located at Rua Tamoios, 246, térreo, Jardim Aeroporto, CEP 04630-000, in the city of São Paulo, State of São Paulo. **Attendance:** All of the members of the Board of Directors. Call for meeting: waived, since all the members of the Company's Board of Directors attended the meeting. **Presiding Board:** Chairman: Mr. Henrique Constantino. Secretary: Ricardo Constantino. **Agenda:** to verify the subscription of preferred shares issued by the Company, as approved by the Board of Directors Meeting held on April 8, 2005 and April 27, 2005. Resolutions taken by unanimous vote: The members of the Board of Directors verified the subscription of the totality of the preferred shares issued by the Company in order to increase its capital stock, as approved by the Board of Directors Meeting held on April 8, 2005 and April 27, 2005, in a total of 5,520,811 (five million, five hundred and twenty thousand, eight hundred and eleven) preferred shares. **Adjournment of the Meeting and Drawing up of the Minutes:** After offering the floor to anyone who intended to make use of it, although no one did, the meeting was adjourned for the time necessary to draw up these present Minutes. After reopening this Meeting, Minutes were read and checked by those attending the meeting, who signed the document.

I certify this present instrument is a free English translation of the Minutes drawn up in the company's records.

São Paulo, April 28, 2005.

Henrique Constantino - Chairman

Ricardo Constantino - Secretary

